

**MOTION AC # 203490
APPELLATE COURT
STATE OF CONNECTICUT**

DOCKET NO. FST CR19-0148553-T	:	SUPERIOR COURT
DOCKET NO. FST CR19-0167364-T	:	
DOCKET NO. FST CR20-0241178-T	:	
STATE OF CONNECTICUT	:	J.D. OF STAMFORD-NORWALK
VS.	:	AT STAMFORD
MICHELLE TROCONIS	:	FEBRUARY 26, 2021

MOTION TO SUPPLEMENT RECORD OF PETITION FOR REVIEW

The petitioner, Michelle Troconis, by and through undersigned counsel, Jon L. Schoenhorn, moves the court for permission to supplement the record of her petition for review of the conditions of her release, with a copy of a pleading filed in the Superior Court in one of the underlying cases.

I. Brief History of the Case

On June 1, 2019, the petitioner was arrested and charged by warrant with violations of Conn. Gen. Stat. § 53a-155 (tampering with or fabricating physical evidence) and Conn. Gen. Stat. § 53a-165aa (hindering prosecution in the first degree) under docket CR19-0148553-T. Surety bond is set at \$500,000.00.

On September 5, 2019, the petitioner was arrested and charged with an additional violation of Conn. Gen. Stat. § 53a-155 (tampering with or fabricating physical evidence) under docket number CR19-0167364-T. Surety bond is set at \$100,000.00.

On January 7, 2020, the petitioner was arrested a third time and charged by warrant with a violation of Conn. Gen. Stat. §§ 53a-48 and 53a-54a (conspiracy to commit murder) under Docket No. CR-20-0241178-T. Surety bond is set at \$1.5 million.

The defendant filed written motions for modification of conditions of release on January 19, 2021, which were orally denied by the Superior Court (Blawie, J.) on February 2, 2021. The petitioner then filed the petition for review of the denial of modifications of her nonfinancial conditions of release on February 9, 2021 (motion AC 203490). The state filed its opposition to the petition for review on February 25, 2021.

II. Facts Relied Upon

1. On page 7, ¶2 of the state's opposition, the state discusses the purported "strengths" of its case against the petitioner, and identifies several "facts" to support its claim. Those representations in ¶2 are false, recklessly disregard the truth, and/or deliberately omit material facts. The state knows that these allegations are untrue and unsupported because the petitioner's attached copy of the motion to dismiss pursuant to *Franks v. Delaware*, 438 U.S. 154 (1978), made a substantial preliminary showing about their inaccuracy.

2. The defendant filed the motion to dismiss on January 29, 2021. See **Exhibit 1**. She also asks this Court to take judicial notice of the multiple images and video files that were submitted on DVD in the Superior Court. She requests that this Court take into consideration the contents of that document, as well as the exhibits attached thereto. The documentation demonstrates that the state's representations on page 7 concerning the evidence it claims it possesses are false and misleading.

3. At no time did the petitioner take the Tacoma truck to a car wash. There is no surveillance video evidence showing the petitioner disposing of garbage bags in dumpsters in Hartford.

4. Detectives lied to the petitioner during the interrogations when they told her that they had proof that Fotis Dulos was not at home on the morning of May 24, 2019. The petitioner never said that she lied about anything, but stated her memory might be wrong based on the police representation that they had "proof" Dulos was not home.

5. Detectives lied to the petitioner when they told her that the missing person's blood was splattered all over the doors of the Tacoma and was illuminated by Luminol. It was only following this stated falsehood that they then asked the petitioner to guess why Dulos wanted to have the truck detailed. The petitioner shrugged and told them that, based on what the detectives were representing to her, the missing person's body must have been in there at some point.

6. At the time the state filed its representations with this Court in its objection, it knew that they were false and that evidence showing their lack of veracity were submitted to the Superior Court. By continuing to represent these falsehoods, the

objection misleads the Court.

7. Rule 3.3 of the Rules of Professional Responsibility states that a lawyer shall not knowingly make false statements of fact to a tribunal. Rule 3.8 further states that a prosecutor shall refrain from prosecuting matters that he or she knows are not supported by probable cause.

8. Inclusion of the attached exhibits will give this Court a more accurate picture when it considers the petition.

III. Legal Grounds Relied Upon

The petitioner files this motion pursuant to Connecticut Practice Book §§ 60-1, 60-2, 60-3, 60-5, 61-6, 66-2; the sixth and fourteenth amendments to the United States Constitution; and Article I, §8 of the Connecticut Constitution.

WHEREFORE, the petitioner requests that the court include the attached documents in its review.

THE PETITIONER – MICHELLE TROCONIS

By: /s/ *Jon L. Schoenhorn* (J.N. 101793)
Jon L. Schoenhorn, Her Attorney
Jon L. Schoenhorn & Associates, LLC
108 Oak Street
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CERTIFICATION

I certify that this document complies with all the formatting requirements of Connecticut Practice Book § 66-3, and further certify that in compliance with Connecticut Practice Book §§ 62-7 and 66-3, the document does not contain any names or personal identifying information prohibited from disclosure by rule, statute, court order or case law; that it complies with all applicable Rules of Appellate Procedure a true copy of the foregoing was sent, via electronic transmission, on the date of this pleading, to the following counsel of record:

Ronald G. Weller, Esq.
Senior Assistant State's Attorney
Appellate Bureau
Office of the Chief State's Attorney
300 Corporate Place
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email: Ronald.Weller@ct.gov

/s/ *Jon L. Schoenhorn*
Jon L. Schoenhorn

EXHIBIT 1

DOCKET NO. FST-CR19-0167364-T : SUPERIOR COURT
STATE OF CONNECTICUT : J.D. OF STAMFORD-NORWALK
VS. : AT STAMFORD
MICHELLE TROCONIS : JANUARY 29, 2021

MOTION TO DISMISS AND TO CONDUCT A “FRANKS” HEARING

The defendant, Michelle Troconis, by and through undersigned counsel, Jon L. Schoenhorn, moves the court to dismiss the long form information filed on or about August 28, 2020, pursuant to Connecticut Practice Book §§ 39-32, and 41-8; the Fourth and Fourteenth Amendments to the United States Constitution; Conn. Gen. Stat. § 54-56; Article I, §§ 7, 8, and 9 of the Connecticut Constitution; the doctrines of *Franks v. Delaware*, 438 U.S. 154 (1978), *State v. Bergin*, 214 Conn. 657 (1990), *State v. Marsala*, 216 Conn. 150 (1990), *State v. Dolphin*, 195 Conn. 444, 456, *cert. denied*, 474 U.S. 833 (1985), and *Blackledge v. Perry*, 417 U.S. 21 (1974); and the supervisory authority of the court over the of administration of justice. In particular, the defendant alleges that the September 2, 2019 arrest warrant affidavit, prepared and submitted by Detective John Kimball of the Connecticut State Police, contained falsehoods, recklessly disregarded the truth, and omitted material facts, that negated probable cause.

The warrant that was issued by a judge of the Superior Court (Blawie, J.) on September 3, 2019, accused the defendant of committing the offense of Tampering with or Fabricating Physical Evidence, in violation of Conn. Gen. Stat. § 53a-155(a)(1). **Exhibit A.** Subsequently, on August 28, 2020, the Chief State’s Attorney, with knowledge that probable cause did not then exist for the issuance of the aforesaid warrant, filed a long form information that added one count of Conspiracy to Commit Tampering with Physical Evidence, in violation of Conn. Gen. Stat. §§ 53a-48(a) and 53a-155(a)(1), without benefit of judicial review.

A hearing hereupon is requested.

In further support hereof, the defendant states as follows:

I. Kimball Included Falsehoods in the Arrest Warrant Affidavit.

1. The allegations relating to the September 5, 2019 arrest concern the cleaning of a 2001 Toyota Tacoma. On page 22, ¶19 of the affidavit, Kimball swore that in the afternoon of May 24, 2019, the defendant, Pawel Gumienny, and Fotis Dulos, were at 80 Mountain Spring Road in Farmington. Kimball further swore that “[Gumienny] and Dulos were leaving the property to

shuttle cars back to Jefferson while Troconis remained at 80 Mountain Spring Road.”

At the time, Kimball knew full well that on July 12, 2019, Gumienny provided a sworn, written statement that contradicted this claim, and in fact, Michelle Troconis left 80 Mountain Spring Road simultaneously:

We left the property shortly after this, Fotis in the Suburban, and me in the Raptor. Michelle left in the Jeep.

Exhibit B.

2. On page 34, ¶27 of the affidavit, Kimball swore that during police interrogation on August 13, 2019, the defendant stated she was handed a paper towel, and that:

Troconis indicated that during the afternoon of 05/24/19 while the couple was together at 80 Mountain Spring Road in Farmington, she had witnessed Dulos cleaning what he described a spilled coffee *out of Gumienny's 2001 Toyota Tacoma*. Troconis told investigators at one point Dulos had handed her a stained towel he had been using to clean the truck and told her to place it into a plastic garbage bag. When questioned about the towel, Troconis claimed she could not remember the color of the stain, *but she admitted the towel did not smell of coffee*. (Emphasis supplied)

In the August 13, 2019 recorded interrogation, the defendant, in fact, stated that she “did not smell” the paper towel at all, and demonstrated that she did not bring the item near her face.

Exhibit C. When detectives questioned her about which vehicle Dulos was allegedly cleaning, the defendant said she did not know, but stated, “I believe it was in the Tacoma.” **Exhibit D.**

3. On page 37, ¶27 of the affidavit, Kimball swore that,

Investigators showed Troconis screenshots taken on 05/29/19 from a video surveillance system at the People’s Bank located at 310 West Main Street in Avon. *The photo shows a male and a female in a dark SUV making an ATM transaction.*

Kimball knew full well that the bank surveillance video from which the screenshots were taken shows Dulos *alone* engaging in a bank transaction at the ATM while the defendant was merely a front seat passenger. **Exhibit E.**

II. Reckless Disregard of Facts Throughout the Affidavit.

4. In ¶11, page 6 of the affidavit, Kimball swore to the following:

That on 06/03/19 members of the WDMCS [Western District Major Crime Squad] Crime Van were processing Dulos’ residence (4 Jefferson Crossing) when they

located handwritten notes in the Fore Group business office which outlined specific times and activities on 05/24/19 and 05/25/19. In a secondary interview conducted on 06/06/19, Troconis identified these documents as having been written out by Dulos and herself to “help them remember” their activities on these dates. The two pages which Troconis admitted having written included a page of phone activities including call times, durations, whether the calls were incoming or outgoing, and the individual called. Troconis admitted to having authored another page which listed specific activities and their times starting at 6:40 AM until 5:10 PM. The documents also included two handwritten pages which Troconis reported were written by Dulos which included times and activities ascribed to both Troconis and himself. Both notes included information, which was subsequently proven to be inaccurate, events which Troconis was forced to admit during questioning had never happened, and they included alibi witnesses who were later determined to be false. The notes also omitted all incriminating behavior- e.g., disposing of garbage bags in Hartford. Detectives came to refer to these notes as the “Alibi Scripts.”

A. During the June 6, 2019 interrogation, Kimball showed the defendant an image on his phone. When asked if she wrote the note depicted in the image, the defendant told investigators, “[n]o, that’s not my handwriting,” but that she recognized it as Dulos’. **Exhibit F.**

B. Cell phone records that were in the possession of State Police demonstrate that the defendant’s handwritten call log was accurate. **Exhibit G.** When questioned on June 2, 2019 by Detective Corey Clabby [CC], Kimball [JK], and Attorney Andrew Bowman [AB] about her notes, the defendant [MT] stated:

CC: If Fotis wasn't home, you need to ...
JK: Did he tell you he was going somewhere on Friday morning?
MT: No. I mean, I always believe that he's in the office because that's where usually he is, in the office.
CC: So can you say a hundred percent that he was home in the morning. Yes or no.
MT: Now I don't know.

Exhibit F. During the June 6, 2019 recorded interrogation, the defendant stated the following:

AB: Are you sure that Fotis was there that morning, when you woke up?
MT: Well, I slept with [daughter] Nicole. So, I believe he was. But, now that you tell me he wasn’t, he wasn’t.

Exhibit F.

Thus, the defendant never was “forced to admit” that she made “false” statements, nor was it “proven” the activities she described were, in fact, false. Kimball knew that no “alibi

witnesses” identified in the defendant’s notes were ever determined to be false. A copy of her written notes is attached as **Exhibit H**.

C. In the defendant’s June 6, 2019 recorded interrogation, she stated that she drafted the time line “because Fotis told me that [Attorney] Jacob [Pyetranker, the divorce lawyer] said ‘write a time line.’” **Exhibit F**. The defendant also informed detectives that she gave the original of her notes to her Attorney Bowman, who acknowledged during questioning that day that he was in possession of them. **Exhibit I** is a screenshot of Bowman looking through his file for the original handwritten documents after acknowledging he had them.

D. As noted in more detail in Paragraph 8 of this motion, *infra*, there was nothing “incriminating” about this defendant’s activities after 7:10 p.m. on May 24, 2019 on Albany Avenue in Hartford, since she did not assist in the disposal of trash bags or envelopes. According to ¶ 2 of the arrest warrant, Jennifer Dulos was reported missing to police at 6:59 p.m.

5. In ¶18 on page 20 of the affidavit, Kimball swore that,

[The Department of Emergency Services and Public Protection] lab produced a DNA report which forensically linked the fabric swatch taken from the Tacoma seat containing the “Bloodlike Substance” to the DNA of the victim, Jennifer Dulos. (Internal quotation marks supplied)

Kimball knew that the DNA report dated June 28, 2019 showed that only a “partial” DNA profile was obtained from the swab, who opined that Jennifer Dulos “cannot be eliminated” as a source of a microscopic sample [identified by the lab as item #86S1]. **Exhibit J**. According to the STRmix deconvolution review, the sample was 3189.67 picograms (trillionths of grams) and described as a “low level profile with dropout” of DNA strands. **Exhibit K**. Therefore this sample was not visible to the naked eye.

At the time he prepared the affidavit, Kimball knew that Gumienny drove his truck for several days after May 24, 2019, and noticed nothing unusual about the seats, even when he personally removed them from the truck and stored them on May 31, 2019.

6. On page 22, ¶19 of the affidavit, Kimball swore that “Gumienny noticed his car keys were protruding from the passenger door lock of his truck. Upon his return with Dulos, he found that Troconis and his keys were gone, and his truck was locked. . . . Troconis returned with the keys and Gumienny got into his truck and subsequently drove home.”

Kimball omitted key facts from Gumienny's written statement. In particular, Gumienny swore, "Fotis called Michelle and told her to bring the key. *She arrived a couple minutes later with the key.*" (Emphasis supplied) **Exhibit B**. See also ¶1 of this motion, *supra* (Dulos, Gumienny and Ms. Troconis all left 80 Mountain Spring Road at around the same time).

7. In ¶2 of this motion, the defendant established that she did not smell the paper towel. In the same paragraph (¶27 of the affidavit), on page 36, Kimball stated the following:

Troconis was asked by investigators why she thought Dulos would be washing the Tacoma. Her reply was, "*Well obviously ... all the evidence says because ... you showed me the picture of the blood in the door it's because the body of Jennifer at some point was in there.*" (Emphasis, quotation marks, and ellipses in original)

Kimball omitted substantial material facts and circumstances surrounding this allegation, including that, earlier during the August 13th interrogation, detectives asked Ms. Troconis to describe what Dulos was cleaning before handing her a stained paper towel. See ¶2 of this motion, *supra* (the defendant did not smell anything on the paper towel). Kimball showed the defendant a photograph that purported to show illumination on the surface of the interior doors of the Toyota Tacoma, that he explained was caused by the application of Luminol.¹ The recording continues with between Clabby [CC], Kimball [JK], and the defendant [MT]:

CC: When it [Luminol] hits blood, it illuminates (pointing to the photograph). It's all that...

MT: That's blood?

* * *

CC: And who do you think that belongs to?

MT: Jennifer's? [inaudible] (shrugging)

* * *

JK: So apparently, Jennifer's blood makes him [Dulos] horny.

CC: So if you know stuff that you're not telling us...

MT: No, I don't know.

CC: That's the man you're protecting. Because that's the sick shit...

MT: I'm not protecting him. I'm not protecting him. I, I said, and I really don't want to see him ever again in my life.

¹ Luminol is a method of testing a stain or fluid that illuminates when mixed with certain substances. Luminol reacts to blood, rust, copper, copper alloys, and bleach. See for example, *People v. Cumbee*, 851 N.E.2d 934 (Ill. App. 2006); Eric Bland, *CSI-Like Camera Reveals Hidden Blood*, Discovery News, Nov. 23, 2010; 1 Scientific Evidence §17.04 (2019).

Exhibit L is the video excerpt that contains the above transcription. Kimball omitted the fact that the defendant stated she “didn’t know what was going on and up to now I didn’t see anything.”

Exhibit D. A forensic DNA analysis from the state lab dated June 27, 2019 concluded that no DNA profile whatsoever was obtained from the interior Tacoma doors [identified by the lab as items #84 and #85]. **Exhibit M.** When Kimball suggested to the defendant that the Luminol spots depicted Jennifer Dulos’s blood, he knew full well that *no* human DNA was detected on the Tacoma doors at all, let alone blood of Ms. Dulos. The absence of any context misled the court.

III. Omission of Material Facts from the Affidavit.

8. In ¶10 on page 5 of the affidavit, Kimball described the travels of the Ford Raptor on Albany Avenue, but omitted the fact that the videos showed the defendant never exited the truck, and never disposed of trash bags, envelopes or other items. During the interrogations, she explained that the one time she is visible on video is when she leaned out to wipe chewing gum that was stuck on her finger. Excerpts from the Hartford C4 video cameras (previously presented in other motions) are attached hereto as **Exhibits N1, N2, and N3.**

9. Kimball also omitted the fact that the defendant denied knowledge of either Jennifer Farber Dulos’ whereabouts, or any facts surrounding her disappearance, on at least *18 occasions* over the course of three separate, multi-hour interrogations. Here are some examples:

a. On June 2, 2019:

Kimball (JK): I'm gonna kind of go back to if you were Fotis ...

MT: Eh hmm.

JK: And you had to get rid of a body, or if you had to get rid of a body which was no longer one piece.

MT: Eh hm

JK: Where would you go?

MT: Me?

JK: Or where do you think Fotis might go. Okay, I'm not saying you. Where would Fotis have gone to take either Jennifer or parts of Jennifer.

MT: Oh god, I don't know. I mean you're asking me something that ...

JK: I am unfortunately because I unfortunately believe that's where we're at. That's the situation and it's terribly sad.

MT: Well why don't you look there?

JK: Who says we're not looking there.

MT: Ah well, I don't know.

JK: Okay, but I'm asking you because you know Fotis.

MT: I know him but I don't know him, like I would never talk to him, like where would you bury a body? Like that's not our conversation.

b. On June 2, 2019, the defendant denied any knowledge of Jennifer's disappearance on at least 6 additional times. **Exhibit O.**

c. On both June 6, 2019 and August 13, 2019, the defendant denied such knowledge on at least 6 additional times, respectively. **Exhibit P.**

d. Kimball also omitted that during these interrogations, the defendant offered to help search for Jennifer Dulos, and suggested places frequented by Fotis Dulos, at least 3 times. **Exhibits Q, R, and S.**

10. While considering the various times that the affidavit contained falsehoods, recklessly disregarded the truth, and/or omitted material facts that undermined the allegations, the affidavit lacked probable cause to support additional charges, even assuming it existed in the first place.

11. Even without application of the "corrected affidavit doctrine," the warrant affidavit lacked probable cause to arrest the defendant.

12. The long form information added a conspiracy charge, that was not subject to a magistrate's review, and that lacked probable cause, despite knowledge of the State's Attorney of the aforementioned falsehoods, disregard for the truth, and material omissions in the affidavit.

12. Additional motions to dismiss have been filed in this case on other grounds.

WHEREFORE, the defendant requests that her motion be granted. The defendant seeks an evidentiary hearing pursuant to *Franks v. Delaware*, 438 U.S. 154 (1978), wherein additional facts for the dismissal of the information may be presented.

THE DEFENDANT - MICHELLE TROCONIS

By: 

Jon L. Schoenhorn

Jon L. Schoenhorn & Associates, LLC

108 Oak Street, Hartford, CT 06106

Tel: (860) 278-3500

Fax: (860) 278-6393

Juris No. 101793

casemanagement@schoenhorn.com

ORDER

The foregoing motion having been heard by the Court, it is hereby ORDERED, this _____ day of _____, 2021, that the motion for a hearing is GRANTED / DENIED.

BY THE COURT:

_____, J.
Superior Court Judge

Clerk/ Assistant Clerk

SECOND ORDER

After hearing held in conjunction with this motion , it is hereby FURTHER ORDERED, this _____ day of _____, 2021, that the foregoing motion be GRANTED / DENIED.

BY THE COURT

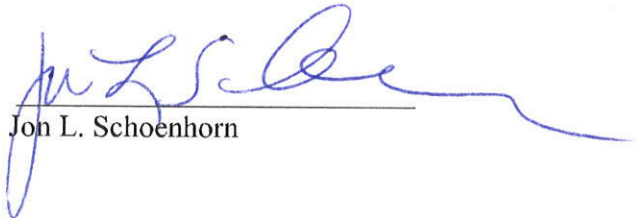
_____, J.
Superior Court Judge

Assistant Clerk

CERTIFICATION

I hereby certify that a copy of the foregoing was electronically transmitted on the date of this pleading to the following counsel of record:

Office of the State's Attorney
Stamford Superior Court
123 Hoyt Street
Stamford, CT 06905



Jon L. Schoenhorn

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EXHIBIT A

INFORMATION

JD-CR-71 Rev. 3-11

**STATE OF CONNECTICUT
SUPERIOR COURT**

Disposition date

Police Case number

NCPD-19-0190/CSP-19-00260670

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Title, Allegation and Counts

State of Connecticut vs. (Name of accused)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Docket number

Address

4 Jefferson Crossing

Date of birth

09/26/1974

The undersigned Prosecuting
Authority of the Superior Court
of the State of Connecticut
charges that:

To be held at (Town)

Stamford

Geographical
area
number

01

Court date

Count One -- Did commit the offense of:

Tampering with or Fabricating Physical Evidence

Continued to

Purpose

Reason

At (Town)

Avon

On or about (Date)

06/29/2019

In violation of General Statute number

Sec. 53a-155(a)(1) C.G.S.

Count Two -- Did commit the offense of:

N/A

At (Town)

On or about (Date)

In violation of General Statute number

Count Three -- Did commit the offense of:

N/A

At (Town)

On or about (Date)

In violation of General Statute number

☐ See other sheet for additional counts

Date

9/3/17

Signed (Prosecuting Authority)

Court Action

Defendant advised of rights before plea

(Judge)

(Date)

Bond

Surety

☐ 10 %

Election

(Date)

☐ Attorney

☐ Public defender

Guardian

Bond change

☐ Cash

☐ CT

☐ JV

Seized property inventory number

Count	Plea date	Plea	Plea withdrawn Date	New plea	Verdict (finding)	Fine	Restit	Additional disposition
1						\$	\$	
2						\$	\$	
3						\$	\$	

Date	Other Court Action				Judge
Receipt number	Cost	Bond information			
	<input type="checkbox"/> IMP <input type="checkbox"/> NCI	<input type="checkbox"/> Bond forfeited <input type="checkbox"/> Forfeiture vacated <input type="checkbox"/> Forfeiture vacated and bond reinstated			
Application fee - receipt number if paid	Circle one W I Q	Program fee - receipt number if paid	Circle one W I Q	Probation fee - receipt number if paid	Circle one W I Q
Prosecutor on original disposition	Reporter/monitor on original disposition	Signed (Clerk)		Signed (Judge)	

JD-CR-71 Rev. 3-11

Disposition into

Police Case number

NCPD-19-6190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Geographical
area
number

01

State of Connecticut vs. MICHELLE TROCONIS

To: Any Proper Officer of the State of Connecticut

By Authority of the State of Connecticut, you are hereby commanded to arrest the body of the within-named accused. ("X" all that apply)

- ☐ A. Accused is ordered to be brought before a clerk or assistant clerk of the Superior Court.

- ☐ B. Accused is not entitled to bail.

If A, B or both are checked above, you shall without undue delay bring the arrested person before the clerk or assistant clerk of the Superior Court for the geographical area where the offense is alleged to have been committed, or if the clerk's office is not open, to a community correctional center within said geographical area, or the nearest community correctional center if no such center exists in the geographical area, or to the Correctional Institution, as the case may be.

- ☒ C. Bail set at \$100,000.

- ☐ D. Non-financial conditions of release:

Extradition boundaries established by prosecutor

- ☐ E. Conditions of release not determined by court.

By the Court

Signed (Judge of the Superior Court)

Date _____

9.3.19

Name of Judge (Print or type)

[illegible]

Geographical
area
number 20

Town of

ADAMS

Date _____

109-05-14

State of Connecticut

Then and there, by virtue of the within and foregoing complaint and warrant, I arrested the body of the within-named accused and read the same in the hearing of said accused; and have said accused here in court for examination.

Attest (Officer's signature and Department)

Detective John Russell #37 CSF name - G

[illegible]

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only	
Supporting Affidavits sealed	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number NCPD-19-6190/CSP-19-00260570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

1. That your affiant, Detective John Kimball, is a member of the Connecticut State Police with twenty-six years of law enforcement experience. Your affiant has been assigned to the Western District Major Crime Squad (WDMCS) Troop G office for the past ten years and at all pertinent times mentioned herein was acting in his official capacity as a member of said department. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as from information received from brother and sister officers acting in their official capacity.
2. That on 05/24/19 and at 6:59 PM, the New Canaan Police Department (NCPD) received the report of a missing person who resided at 69 Welles Lane in New Canaan, CT. The missing person was identified as Jennifer Dulos – referred to in this affidavit as "Jennifer" or as "Victim." Friends and family members were concerned when they were unable to contact Jennifer after she missed multiple scheduled doctor appointments in New York City.
3. That NCPD officers responded to the 69 Welles Lane residence where they were allowed access to the home by a friend of Jennifer, identified as Lauren Almeida. Officers cleared the house without locating Jennifer. During their check of the residence, NCPD officers located several stains on the garage floor and on a vehicle parked in the garage, which had the appearance of bloodstains.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court/Rotary Public) <i>Sergeant Kenneth Ventresca #156</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee [Signature]
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits needed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date

09/3/19

Signed (Prosecuting authority)

Type/print name of prosecuting authority

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

4. That the New Canaan Police Officer Tom Patten responded to the scene as the on-call member of the NCPD Investigative Bureau. Upon examining the scene, Ofc. Patten identified factors which led him to believe the home constituted a crime scene. NCPD requested the assistance of the Connecticut State Police Western District Major Crime Squad (WDMCS). Moving forward, the case proceeded as a joint investigation between New Canaan Police, Connecticut State Police, and other federal and local agencies with Ofc. Patten as the lead NCPD investigator and Affiant Kimball as the WDMCS case officer.

5. That a Missing Person Investigation was initiated which developed the following initial facts:

- Detectives determined a 2017 Chevrolet Suburban registered to Jennifer Dulos was missing from the residential garage. This vehicle was located by NCPD on 05/24/19 at approximately 7:00 PM on Lapham Road adjacent to the southwest portion of Waveny Park in New Canaan. Jennifer was not found inside the vehicle or in the surrounding area. A forensic examination yielded possible blood evidence on the interior and exterior of the vehicle.
- Crime scene processing by members of the WDMCS Van located multiple areas within the garage which tested positive for human blood as well as evidence of attempts to clean the scene. Certain items were submitted to the Department of Emergency Services and Public Protection (DESPP) Forensic Laboratory in Meriden for testing and analysis.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Barry Kenneth Ventresca #256

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

[Signature]

Name of Judge/Judge Trial Referee

Hon. Judge J. J. Ventresca

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

6. That investigators identified Jennifer's estranged husband as **FOTIS P. DULOS (DOB: 08/06/67)** who resided at 4 Jefferson Crossing in Farmington, CT - referred to in this affidavit as "Dulos." Dulos was determined to have a live-in girlfriend identified as **MICHELLE C. TROCONIS (DOB: 09/26/74)** - referred to in this affidavit as "Troconis." Dulos was also the owner of a construction company, the Fore Group, LLC, to which several vehicles were registered. One such vehicle was identified as a 2014 Ford SVT Raptor pickup truck.

7. That on 05/25/19 at 9:00 AM, NCPD Ofc. Tom Patten contacted Dulos to request his assistance in the early stages of the Missing Person investigation. At 2:47 PM, Dulos and his attorney arrived at NCPD headquarters and briefly met with investigators in the public lobby of the facility. Dulos entered the lobby first and spoke with detectives as his attorney, Jacob Pyetranker, stood outside and spoke on a cellphone. When Pyetranker entered the lobby, he announced to investigators that he and his client would be leaving police headquarters without providing an interview. Upon learning told that Dulos would not be providing any assistance to police in the disappearance of his estranged wife, who is the mother of his five children, investigators asked to see Dulos' cellphone. Dulos handed the cellular device - an Apple iPhone X - to Detective Chris Allegro, who then asked Dulos for the unlock code to his device. Dulos provided the code which allowed Detective Allegro to unlock the phone. Detectives then advised Dulos his cellphone was being secured as evidence, and that a search warrant would be sought to forensically examine the device. Dulos refused to provide his consent for police to examine his cellphone. Dulos and his attorney both left NCPD headquarters without providing any information in his wife's disappearance, and to date he has declined to cooperate with this investigation in any way.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective Tom Patten #077</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>RENEA VENTURA #115</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed At (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee RENEA VENTURA
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only	
Supporting Affidavits sealed	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date <i>9/3/19</i>	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
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Affidavit

The undersigned affiant, being duly sworn, deposes and says:

8. That as the investigation proceeded, detectives identified several factors which link Dulos to this crime, including the following:

- A forensic examination of Dulos' cellphone via search warrant yielded information which indicated the device had been used on the evening of Jennifer's disappearance (05/24/19) from approximately 7:10 PM to 7:40 PM in the area of Albany Avenue in Hartford.
- Detectives checked Hartford Police Department (HPD) surveillance cameras in the Albany Avenue area and found that they captured footage of a Caucasian male bearing a physical resemblance to Dulos driving a large black pickup truck along Albany Avenue and stopping at multiple locations to dump garbage bags in several trash cans. The male was seen in the company of a Caucasian female, who resembled Troconis. A Department of Motor Vehicles check listed a 2014 Ford F-150 SVT Raptor (Connecticut Passenger plate 910YFC) registered to the Fore Group which was consistent with the truck pictured on HPD surveillance.
- On one of the stops, the male was seen appearing to place an item into a storm drain. Detectives responded to the storm drain and secured a set of altered license plates from the same storm drain into which the male was seen placing an item. Connecticut Department of Motor Vehicles files linked the license plates back to Dulos. Additional items of evidence were secured from receptacles into which the male had been seen placing garbage bags.

(This is page 1 of a 1 page Affidavit.)

Date <i>09-02-19</i>	Signed (Affiant) <i>Detective John Kennedy #807</i>
Subscribed and sworn to before me on (Date) <i>09-02-19</i>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>DEPUTY KENNETH VENTURA #856</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>9-3-19</i> <i>Stamford</i>	Signed at (City or town)	On (Date)	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee <i>Hon. John P. [Signature]</i>
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

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Supporting Affidavits filed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

9/3/19

Signed (Prosecuting authority)

Typelprint name of prosecuting authority

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

9. That based on information developed during the early phases of his investigation, detectives sought an initial arrest warrant for Dulos and Troconis on charges stemming from the disposal and secretion of evidence in Hartford. On 06/01/19 arrest warrants for Dulos and Troconis were authorized and executed charging them with Tampering with/or Fabricating Physical Evidence (Sec. 53a-155(a)(1) C.G.S.) and for Hindering Prosecution in the First Degree (Sec. 53a-165aa(a) C.G.S.).

10. That on 06/02/19 investigators conducted a custodial interview with Troconis at NCPD headquarters in the presence of her attorney, Andrew Bowman. From the onset of the interview, Troconis provided a substantial amount of information which was self-contradictory and did not bear up under the scrutiny of investigation. Under directed questioning, Troconis ultimately acknowledged the she was unable to account for the whereabouts of Dulos on 05/24/19 starting at approximately 8:00 AM until between 1:00 PM and 2:00 PM. When shown screenshots from the HPD surveillance footage, Troconis indicated they depicted Dulos driving the 2014 Ford Raptor pick-up truck registered to Dulos' company – The Fore Group – along Albany Avenue depositing multiple bags of unknown contents in city trash receptacles. Troconis also indicated identified herself on the video as the sole passenger in Dulos' vehicle. Troconis claimed to have no knowledge of what Dulos was doing during the approximately thirty minutes spent dumping garbage bags indicating she was on her cellphone.

(This is page 1 of a 1 page Affidavit.)

Date	09-02-19	Signed (Affiant)	Detective John Kimball #877
Jurat	Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	CLARENCE KENNETH VENTURA #656

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature	Signed (Judge/Judge Trial Referee)	On (Date)	Signed (Judge/Judge Trial Referee)	Name of Judge/Judge Trial Referee
Hampford	9-3-19	John Kimball	Clarence Kenneth Ventura	Clarence Kenneth Ventura

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed
☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00260570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) 	Type/print name of prosecuting authority Det. John Kimura #877
-----------------------	------------------------------------	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

11. That on 06/03/19 members of the WDMCS Crime Van were processing Dulos' residence (4 Jefferson Crossing) when they located handwritten notes in the Fore Group business office which outlined specific times and activities on 05/24/19 and 05/25/19. In a secondary interview conducted on 06/06/19, Troconis identified these documents as having been written out by Dulos and herself to "help them remember" their activities on these dates. The two pages which Troconis admitted having written included a page of phone activities including call times, durations, whether the calls were incoming or outgoing, and the individual called. Troconis admitted to having authored another page which listed specific activities and their times starting at 6:40 AM until 5:10 PM. The documents also included two handwritten pages which Troconis reported were written by Dulos which included times and activities ascribed to both Troconis and himself. Both notes included information, which was subsequently proven to be inaccurate, events which Troconis was forced to admit during questioning had never happened, and they included alibi witnesses who were later determined to be false. The notes also omitted all incriminating behavior — e.g., disposing of garbage bags in Hartford. Detectives came to refer to these notes as the "Alibi Scripts."

12. That through their investigation, detectives have identified the vehicle used in the commission of the crime as a 2001 Toyota Tacoma (CT Combination Plate: 6617CN) registered to Barbara Gumienny - the wife of Dulos' Project Manager for his company, the Fore Group, LLC: Pawel Gumienny. This information came to light in the following manner.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) Detective John Kimura #877
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) ELIZABETH KENNEDY VENTURA #156

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature Stamford	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) 	Name of Judge/Judge Trial Referee THE HON. JUDGE JAMES J. COUGHLIN
---------------------------------------	---	----------------------------	--	--

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number

NCPD-10-6190/CSP-19-00260670

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

9/3/19

Signed (Prosecuting authority)

Typewritten name of prosecuting authority

Michelle Troconis

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

13. That on 05/31/19 detectives were at Dulos' residence located at 4 Jefferson Crossing in Farmington when they encountered Gumienny who was operating a white 2014 Jeep Cherokee registered to the Fore Group. The rear cargo area of the Jeep contained two vehicle seats which Gumienny indicated he had just removed from a Porsche Cayenne registered to the victim which was parked at a property owned by Dulos. Gumienny indicated his plans were to remove the seats from the Toyota Tacoma, which he routinely operated, and to replace them with the Porsche seats. It was subsequently determined that Gumienny had removed the Porsche seats at the express direction and insistence of Dulos.

14. That on 06/02/19 detectives conducted a secondary interview with Gumienny in which he indicated that he routinely uses vehicles registered to the Fore Group during his work week. Gumienny explained he would leave his Toyota parked at 4 Jefferson Crossing - which also serves as the Fore Group business office - and would leave his vehicle keys at 4 Jefferson Crossing. This resulted in Dulos having access to the vehicle during Gumienny's work week, and sometimes for longer periods.

15. That detectives conducted an extensive canvass for surveillance footage along likely routes between Dulos' residence and the crime scene. The result was a compilation of video clips showing a red Toyota Tacoma pickup truck traveling on 05/24/19 at various points between the Farmington area and Lapham Road in New Canaan. Vehicle characteristics of Gumienny's specific Toyota Tacoma were used to differentiate Gumienny's truck from other similar vehicles. Known distances and expected travel times separating surveillance points were also used to rule out extraneous vehicles. Gumienny, himself, identified the vehicle as his own based on some of these factors. Surveillance video gleaned from the date of the crime

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective Sgt. Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

JUDGE KENNETH VENTURA #256

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

Judge Kimball

Name of Judge/Judge Trial Referee

Hon. John P. Kimball

ARREST WARRANT APPLICATION

JD-CR-64b Rev 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
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For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

9/24/19

Signed (Prosecuting authority)

Type/print name of prosecuting authority

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

(05/24/19) included the following:

6:36 AM – Rt. 15 S/B, Fairfield



The above screenshots shows a red Toyota Tacoma travelling southbound on the Merritt Parkway (Route 15) passing the Fairfield Rest Area at 6:36 AM. The left hand photo shows the full screen while the right hand photo includes an arrow indicating the vehicle. This location is approximately 14 miles with an approximate 20-40 minute travel time at 6:30 AM on an average weekday from the location where the vehicle was next sighted.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Sergeant Kenneth Ventresca #256

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

John Kimball

Name of Judge/Judge Trial Referee (Type/print name)

John Kimball

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
	Geographical Area number 01	

Application For Arrest Warrant

To: A Judge of the Superior Court

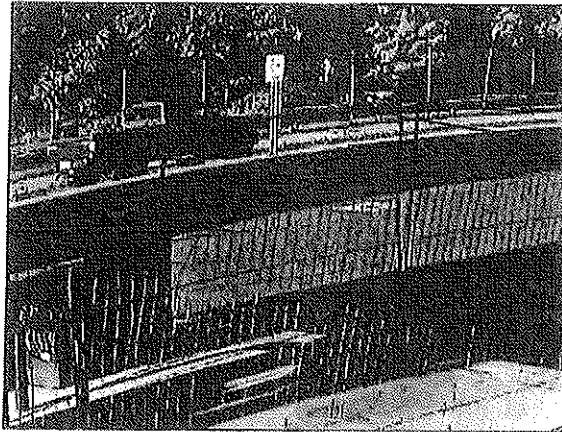
The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date <i>9/3/19</i>	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

7:03 AM – Rt. 15 S/B, New Canaan



The above screenshot shows a red Toyota Tacoma traveling southbound on the Merritt Parkway (Route 15) passing the New Canaan Rest Area at 7:03 AM – 27 minutes after passing the Fairfield Rest Area. This location is approximately 1.2 mile / 5 minutes travel time from the location where the vehicle was next sighted on Lapham Road in New Canaan.

(This is page 1 of a 1 page Affidavit.)

Date <i>09-02-19</i>	Signed (Affiant) <i>Detective John Kimochi #877</i>
Jurat Subscribed and sworn to before me on (Date) <i>09-02-19</i>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>SEPTIN KENNETH VERLACK #266</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) <i>Stamford</i>	On (Date) <i>9-3-19</i>	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee <i>Hon. John F. Blawie</i>
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits needed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00260570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

5/1/19

Signed (Prosecuting authority)

[Signature]

Type/print name of prosecuting authority

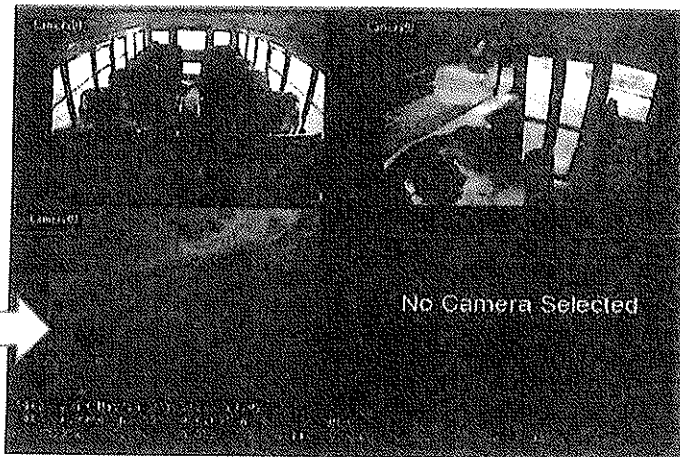
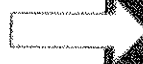
K. [Signature]

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

7:05 AM – Lapham Road, New Canaan

Empty Turnout



Investigators scoured video footage recorded by all New Canaan School Buses operating within the town on the morning of 05/24/19. At 07:05:17 the above screenshot (lower left quadrant) taken from a bus traveling northbound on Lapham Road, just north of the Merritt Parkway overpass, shows an empty turnout on Lapham Road southbound where the Toyota will be shown parked on subsequent video clips. Given the timing and location it is believed that the Toyota arrived on Lapham Road and was parked in this turnout minutes after this bus video was recorded.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kinsman #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Sergeant Kenneth Ventresca #255

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

[Signature]

Name of Judge/Judge Trial Referee

Hon. Judge J. [Signature]

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00260570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

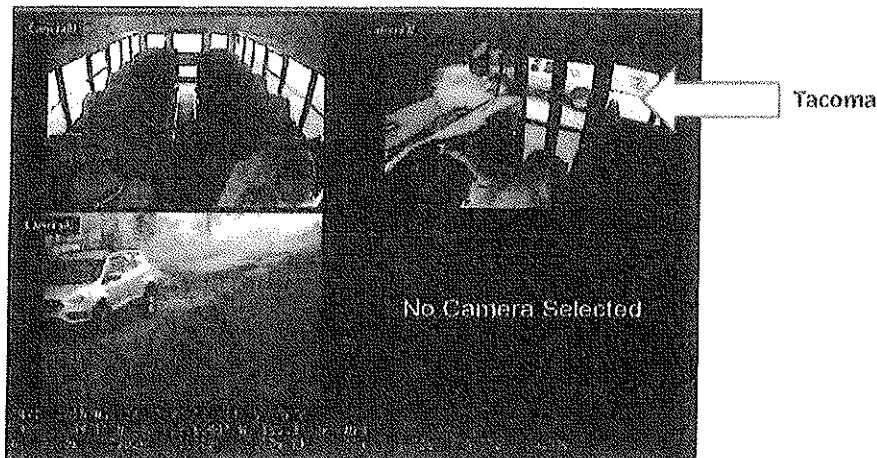
The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Typed/print name of prosecuting authority <i>[Signature]</i>
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Affidavit

The undersigned affiant, being duly sworn, deposes and says:

7:40 AM – Lapham Road, New Canaan



The above screenshot taken from a school bus traveling southbound on Lapham Road shows the same turnout as depicted thirty-five minutes earlier in the previous screenshot. In the 7:40 AM screenshot (upper right quadrant), the Toyota is shown through the folding bus door parked facing oncoming traffic. This turnout is within approximately one hundred feet of this turnout that Jennifer's 2017 Chevrolet Suburban would later be found abandoned.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective J. Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Robert Kenneth Ventresca #876</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Robert J. Ventresca
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00260570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
	Geographical Area number 01	

Application For Arrest Warrant

To: A Judge of the Superior Court

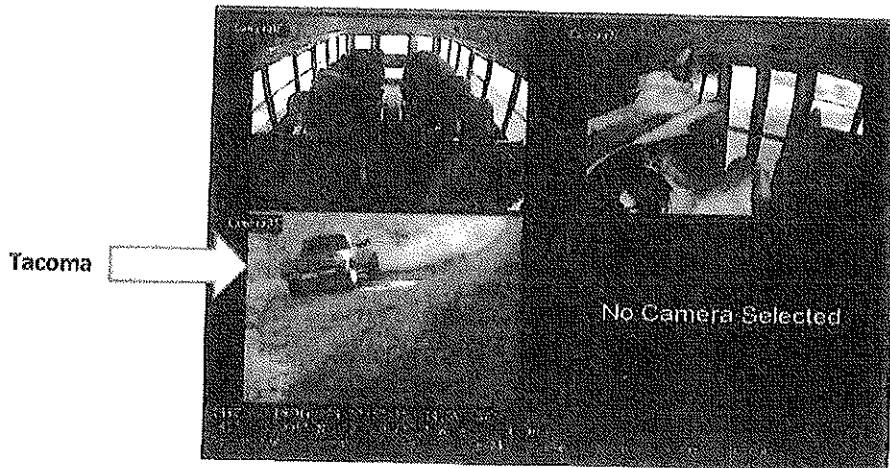
The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

7:57 AM – Lapham Road, New Canaan



At 7:57 AM a school bus traveling northbound on Lapham Road shows the Toyota (lower left quadrant) still parked in the same dirt turnout on Lapham Road.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Sergeant Kenneth Ventresca #858</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John F. Blawie
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits tested

☐ Yes ☐ No

Police Case number

NCPD-19-8190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical

Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date

9/3/19

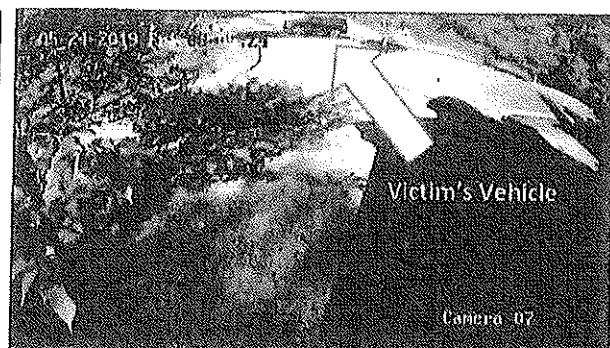
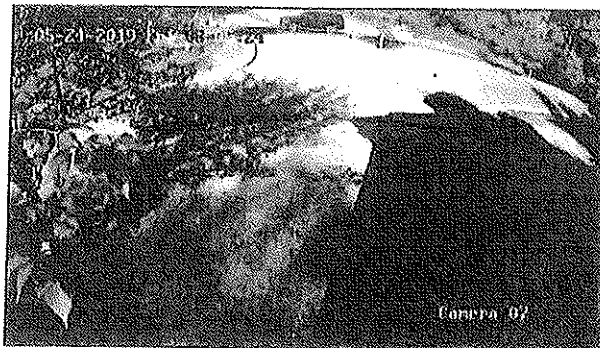
Signed (Prosecuting Authority)

Type/print name of prosecuting authority

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

8:05 AM – Victim Arrives Home



At 8:05 AM – approximately eight minutes after the previous screenshot – Jennifer's 2017 Chevrolet Suburban is shown on residential security camera driving eastbound along Welles Lane towards her residence (69 Welles Lane) having dropped off her children at school. The left photo shows the full screen and the right photo includes an arrow indicating Jennifer's Suburban. This photograph is the last known photograph of Jennifer alive. At the time this footage was recorded, Dulos is believed to have been lying in wait at 69 Welles Lane for his wife to return home. The crime and clean-up are believed to have occurred between 8:05 AM and 10:25 AM.

(This is page 1 of a 1 page Affidavit.)

Date	09-02-19	Signed (Affiant)	Det. John Kimball #877
Jurat	Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	CLARENCE KENNETH VENTURA #106

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) [Signature]	Name of Judge/Judge Trial Referee [Name]
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00260570	Agency name CSP Western District Major Crime Squad	Agency number N830
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

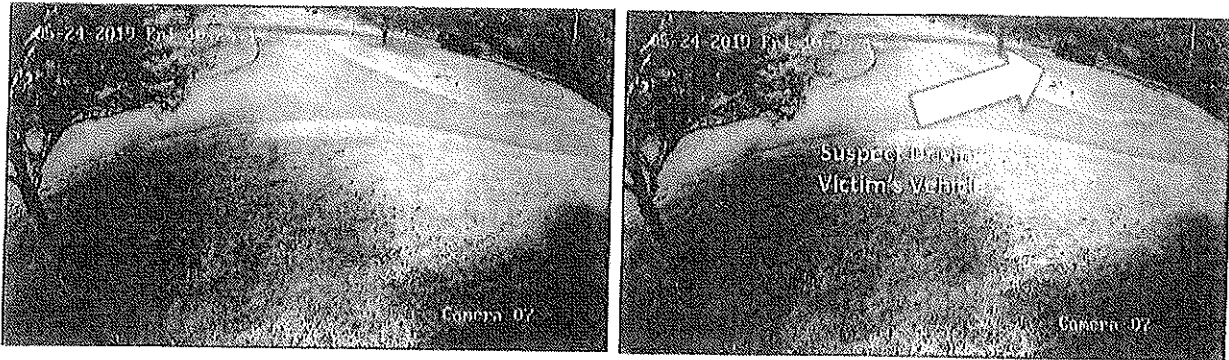
The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 5/2/19	Signed (Prosecuting authority) <i>[Signature]</i>	Typed/print name of prosecuting authority <i>[Signature]</i>
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Affidavit

The undersigned affiant, being duly sworn, deposes and says:

10:25 AM – Suspect Leaves the Scene



At 10:25 AM residential surveillance on Welles Lane shows Jennifer's 2017 Chevrolet Suburban traveling westbound away from the 69 Welles Lane. Dulos is believed to be operating the victim's vehicle which is carrying the body of Jennifer Dulos and a number of other items associated with the clean-up which occurred in the garage of the residence. Cellular data obtained from Jennifer's cellphone is consistent with the phone moving from Welles Lane to Lapham Road during this timeframe.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #017</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>TERREN KENNEDY #258</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee <i>[Signature]</i>
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. BR, Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

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Supporting Affidavits tested	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 5/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

11:12 AM – Rt. 15 N/B, New Canaan



The above screenshot shows the Toyota Tacoma northbound on the Merritt Parkway passing the New Canaan Rest Area at 11:12 AM.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>RENEE KENNEDY</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee [Name]
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

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Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

5/3/19

Signed (Prosecuting authority)

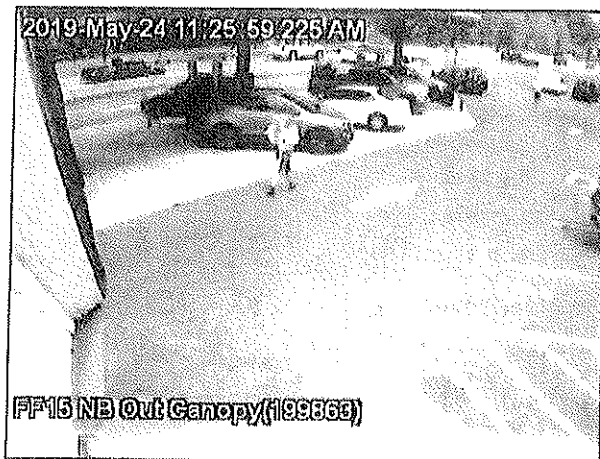
Type/print name of prosecuting authority

C. J. ...

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

11:25 AM - Rt. 15 N/B, Fairfield



The above screenshot shows the Toyota Tacoma northbound on the Merritt Parkway passing the Fairfield Rest Area at 11:25 AM. This location is approximately fifteen miles north of the previous location which is consistent with the Toyota travelling at approximately 70 mph.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective Silke Lindell #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Judge Joseph Veronesi #456

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

[Signature]

Name of Judge/Judge Trial Referee

Hon. Judge Joseph Veronesi

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits tested

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00250670

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical

Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

9/3/19

Signed (Prosecuting authority)

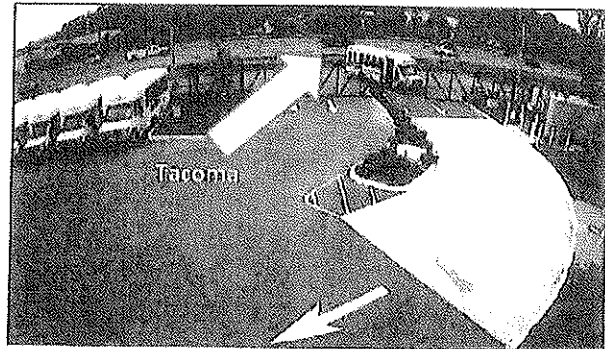
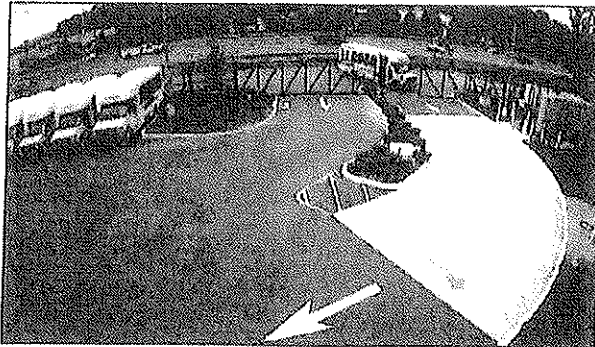
Type/print name of prosecuting authority

C. J. ...

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

11:40 AM – Rt. 8 N/B, Derby



The above screenshot shows the Toyota Tacoma traveling northbound on Route 8 passing Valley Transit District (12 Main Street, Derby) at 11:40 AM. This location is approximately fifteen miles from the previous location which is consistent with the Toyota traveling at approximately 60 mph.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

CLARENCE KENNEDY VENTURES #208

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

[Signature]

Name of Judge/Judge Trial Referee

[Signature]

ARREST WARRANT APPLICATION

JD-CR-54b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

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Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00260570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

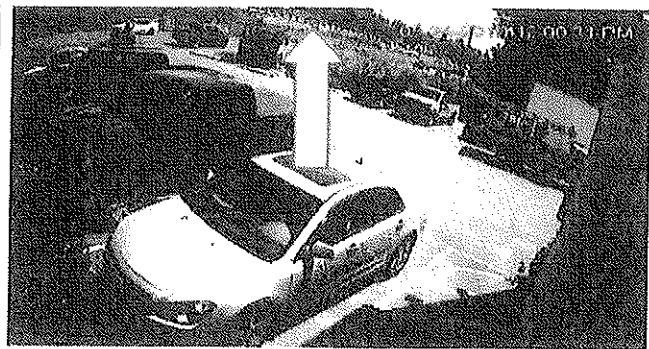
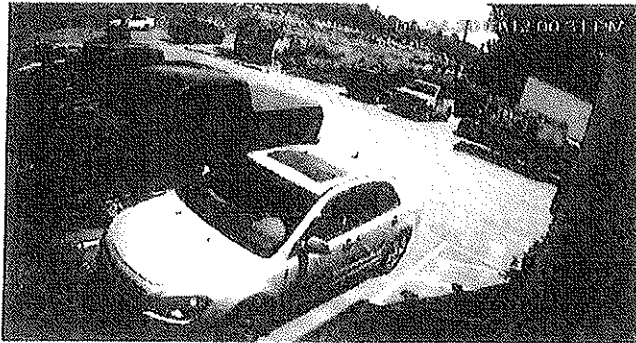
The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Typo/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

12:00 PM -- I84 E/B, Waterbury



The above screenshot shows the Toyota Tacoma traveling eastbound along I84 in Waterbury near Exit 25A at 12:00 PM. This location is approximately 22 miles from the previous location which is consistent with the Toyota traveling at approximately 60 mph.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>[Signature]</i> #877
Jurat 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>[Signature]</i> #866

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Names of Judge/Judge Trial Referee Hon. John E. [Signature]
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ARREST WARRANT APPLICATION

ID-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

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Supporting Affidavits needed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00260570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

5/15/19

Signed (Prosecuting authority)

Z.

Type/print name of prosecuting authority

Z.

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

12:22 PM – 80 Mountain Spring Road, Farmington



Footage was obtained from a residential surveillance system adjacent to the driveway of 80 Mountain Spring Road in Farmington. The security system timestamp is 24 hours and 10 minutes ahead of actual time. This screenshot shows the Toyota Tacoma turning into the driveway to 80 Mountain Spring Road at (actual time) 05-24-19 12:22 PM. This location is approximately 21 miles from the previous location which is consistent with the Toyota traveling at approximately 57 mph.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

JEREMY KENNETH VENTURA #556

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

J. J. J.

Name of Judge/Judge Trial Referee

Hon. Judge E. J. J.

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only	
Supporting Affidavits sealed	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number NCPD-19-6190/CSP-19-00250670	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
Geographical Area number 01		

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date 5/3/16	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
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Affidavit

The undersigned affiant, being duly sworn, deposes and says:

16. That on 06/06/19 detectives seized the 2001 Toyota Tacoma (CT Combination Plate: 6617CN) pursuant to a search warrant. As investigators were securing the vehicle, Gumienny advised that the seats installed in the vehicle at that time were different from the seats contained in the vehicle on 05/24/19. Gumienny informed detectives that he had kept the seats which were in the vehicle on 05/24/19, and he offered the seats to police. Detectives accepted the seats and entered them into evidence separately from the vehicle. Gumienny also signed a written Consent to Search form authorizing the examination of the seats.

17. That on 06/20/19 detectives secured a Joyce Warrant authorizing the forensic examination of the Ford seats installed in the Toyota Tacoma on 05/24/19. An area of Bloodlike Substance was identified on the passenger seat which was removed and transported to the DESPP lab for testing.

18. That on 06/28/19 the DESPP lab produced a DNA report which forensically linked the fabric swatch taken from the Tacoma seat containing the Bloodlike Substance to the DNA of the victim, Jennifer Dulos.

19. That on 07/12/19 at approximately 10:00 AM detectives conducted an interview with Pawel Gumienny who had come voluntarily to the Troop G Barracks along with his private attorney to provide investigators with pertinent information in this case which included:

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>SEBASTIAN KENNETH VENTURA #258</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee PAUL JAMES P. [Signature]
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
	Geographical Area number 01	

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date <i>5/2/19</i>	Signed (Prosecuting authority) <i>[Signature]</i>	Typed/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	---

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- Gumienny explained that on or about 05/20/19 he had parked his Toyota Tacoma pickup truck in the driveway of 4 Jefferson Crossing in Farmington. He had taken the Ford Raptor registered to the Fore Group at Dulos' direction as was his normal practice during his work week.
- Gumienny stated on 05/24/19 he had spent the day working at the Fore Group construction site located at 61 Sturbridge Hill Road in New Canaan. He reportedly arrived at the property sometime around 9:30 AM and remained on that property for the duration of his workday installing door hardware. Gumienny's claims are corroborated by data obtained from the infotainment system installed in the Ford Raptor and from his cellular carrier's Call Detail Records. This data also places Gumienny at his residence which is inconsistent with his involvement in this crime.

(This is page 1 of a 1 page Affidavit.)

Date <i>09-02-19</i>	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat <i>09-02-19</i>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>KERANT KENNETH VERMILION #056</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) <i>Stamford</i>	On (Date) <i>9-3-19</i>	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee <i>Hon. John B. [Signature]</i>
--	---	----------------------------	--	--

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed
☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 5/31/19	Signed (Prosecuting authority) <i>[Signature]</i>	Typelprint name of prosecuting authority <i>[Signature]</i>
------------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- On 05/24/19 at approximately 2:13 PM Gumienny received a text message from Dulos asking him when he would be returning to "the office." Gumienny responded he would be at 4 Jefferson Crossing at approximately 4:30 PM.
- When Gumienny arrived at 4 Jefferson Crossing on 05/24/19 at 4:30 PM, he was surprised to find Dulos was not at the property. Suspecting Dulos had forgotten and had gone waterskiing, Gumienny went inside to look for the keys to his Tacoma and found the keys were not there.
- When Gumienny arrived at 80 Mountain Spring Road driving the Ford Raptor, he encountered Dulos and Troconis standing in the driveway. Gumienny was told Dulos and Troconis were "cleaning" the home.
- Gumienny noted as he and Dulos were leaving the property to shuttle cars back to Jefferson while Troconis remained at 80 Mountain Spring Road, Gumienny noticed his car keys were protruding from the passenger door lock of his truck. Upon his return with Dulos, he found that Troconis and his keys were gone, and his truck was locked. Dulos again offered for him to keep the Ford Raptor for the weekend. Gumienny again declined and asked Dulos to contact Troconis and tell her to return with the Tacoma keys. Troconis returned with the keys and Gumienny got into his truck and subsequently drove home.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>[Signature]</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>[Signature]</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John P. Blawie
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 5-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- Gumienny advised on the Tuesday or Wednesday of the following week, he was surprised to discover that without his knowledge or consent Dulos had taken his Toyota Tacoma to a car wash to have the interior detailed and to wash the exterior. After arriving at Jefferson with the Toyota, Dulos commented that the Toyota's seats were not the original Toyota seats and that Gumienny should change the seats or sell the truck. (Note: The seats installed in the Toyota at the time of this crime were Ford seats.) Gumienny also found this statement peculiar. Gumienny did not routinely clean his truck and that prior to this occasion, Dulos had never washed Gumienny's truck.
- Over the course of the following days, Dulos continued to urge Gumienny to remove the seats from the Toyota and replace them. Gumienny described Dulos as insistent and "pushy," sometimes to the point of Dulos growing angry that Gumienny had not yet changed out the seats.
- Dulos tells Gumienny in future conversations he is to refer to the Tacoma seats as: "Hardware."

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Edward Keith Valton #256</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John F. Blawie
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

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Supporting Affidavits sealed	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographic Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- Gumienny explained to investigators that on 05/31/19 Dulos offered Gumienny the seats from the damaged Porsche to use in his Tacoma. He reported that Dulos had also told him to switch out the seats and get rid of them so they would not be found. When he did remove the seats on this date, Gumienny decided to himself to keep the seats without telling Dulos in the event they may be needed by police.
- Gumienny tells investigators that he questioned Dulos, "What's up with my truck?" Dulos responded that on Mother's Day (05/12/19) he had been at Jennifer's home when he hugged her. Dulos expressed concern that as a result of this contact, the police might find "a hair." Gumienny continued to ask Dulos, "What's with the seats?" Dulos provided no explanation but continued to push Gumienny to remove the seats from the Toyota.
- Dulos continued to express his concern that police might find an incriminating hair. And Gumienny stated he was concerned he might lose his job and that he wanted to get Dulos "Off my back."
- On Tuesday 05/28/19 Gumienny was present for a conversation which occurred at 4 Jefferson Crossing between himself, Dulos, and Troconis. Dulos and Troconis were discussing their timeline to provide to investigators and Dulos asked Gumienny if he had called him during the morning of 05/24/19. Dulos asked Gumienny about his "activity" in New Canaan on 05/24/19, he asked if Gumienny had "seen anything" on that date,

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>[Signature]</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>[Signature]</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John P. Blawie
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.O.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

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Supporting Affidavits sealed	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number NCPD-19-6190/CSP-19-00260670	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date 5/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Typelprint name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposee and says:

and he asked Gumienny what route he had driven as he returned from New Canaan to Farmington that afternoon. At one point, Gumienny talked about how Troconis had to bring the keys to his Toyota back to 80 Mountain Spring Road. Dulos responded by telling Gumienny to not mention this detail to police if questioned, commenting that he wanted to leave Troconis out the matter.

- When shown screenshots of the Toyota Tacoma in this affidavit, Gumienny immediately stated he recognized the pictures depicted his truck. Gumienny pointed out several body characteristics and accessories which convinced him the truck pictured was his. Gumienny appeared shocked that his vehicle was in New Canaan on the date of this crime.

20. That upon reviewing the cellphone records associated with Troconis' AT&T cellular phone number, Investigators determined Troconis received a forty-five second incoming call on 05/29/19 from Russell Speeders Car Wash (265 West Main Street, Avon CT).

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John K. [Signature]</i>
Jurat 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>[Signature]</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John E. Blawie
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
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Supporting Affidavits read

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	County to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

21. That detectives obtained residential surveillance video from a neighbor of Dulos which showed Gumleny's Toyota Tacoma traveling westbound along Jefferson Crossing from the direction of Dulos' residence towards Ely Road on 05/29/19 at 8:56 AM (see full Screenshot from Surveillance Video below). The black Chevrolet Yukon rental vehicle is shown following the Toyota Tacoma. In a subsequent interview conducted on 08/13/19, Troconis indicated Dulos was driving the Tacoma and she was operating the Yukon as the two drove to Russell Speeders Car Wash in Avon. The portion outlined in white is enlarged and labeled on the next page.



(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Ethan Kenneth Verbeck #256</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John E. Blawie
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
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Supporting Affidavits needed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

7/3/19

Signed (Prosecuting authority)

Typo/print name of prosecuting authority

Affidavit

The undersigned affiant, being duly sworn, deposes and says:



The Enlarged Detail of the previous screenshot shows the Tocoma being operated by Dulos on the left portion of the photo and the black Chevrolet Yukon rental vehicle operated by Troconis following.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #817

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Judge Kenneth W. Vetro #856

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

[Signature]

Name of Judge/Judge Trial Referee

Hon. John F. Blawie

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
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Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00250670

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

5/13/19

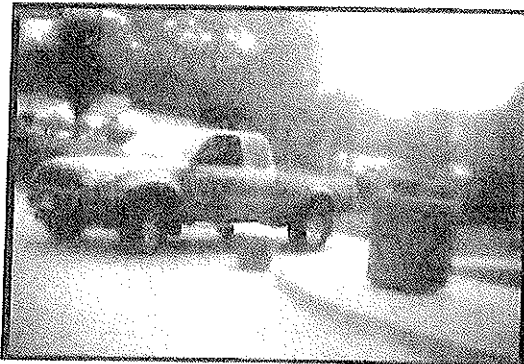
Signed (Prosecuting authority)

Type/print name of prosecuting authority

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

22. That on 08/06/19 detectives went to Russell Speeder's Car Wash and obtained surveillance footage showing Dulos entering the parking lot at approximately 9:05 AM driving Gumienny's 2001 Toyota Tacoma.



Dulos pulls up to a surveillance camera located on the north entrance to the automated car wash and parks the truck with the Toyota's front license plate (Connecticut Combination Plate: 6617CN) visible on camera (photos above).

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective Tim Linnell #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Judge Kenneth Ventresca #56

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

7.3.19

Signed (Judge/Judge Trial Referee)

Judge [Signature]

Name of Judge/Judge Trial Referee

Hon. John P. Blawie

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
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Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

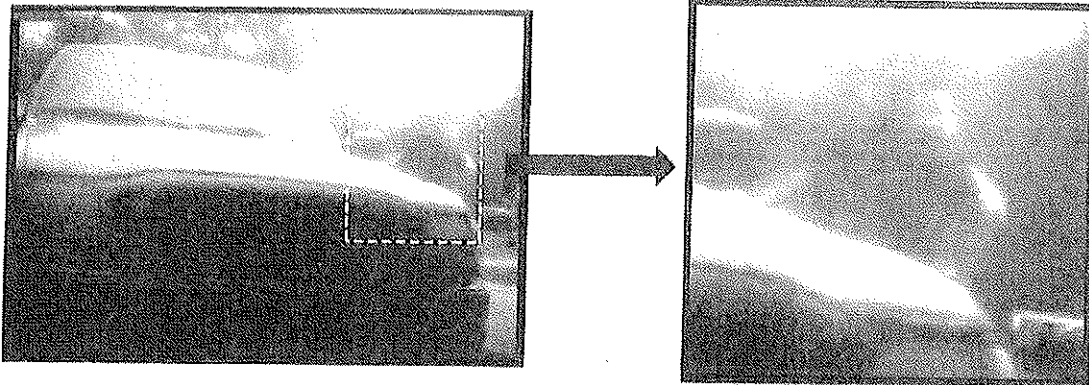
To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:



Dulos exits the driver's door of Toyota and places a white plastic garbage bag in a trash receptacle on the sidewalk alongside the Toyota – see full-size photo above left and enlargement above right. Dulos goes back into the passenger compartment of the truck, retrieves a smaller item which is obscured by the truck and places it into the same trash can.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Robert Kenneth Valles #256</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9.3.19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John F. Blawie
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 38-1, 38-2, 38-3

STATE OF CONNECTICUT
SUPERIOR COURT
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Supporting Affidavits sealed	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held in (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

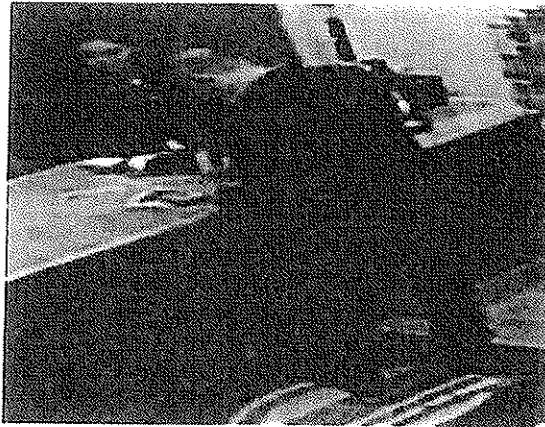
The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 5/13/19	Signed (Prosecuting authority) <i>[Signature]</i>	Typoprint name of prosecuting authority <i>[Signature]</i>
------------------------	--	---

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

Dulos then goes into the reception area of Russell Speeder's and completes a Detail Log Sheet for the vehicle. Dulos dictates the information to a Russell Speeder's representative who records the following information: the NAME field is left blank; the PHONE NUMBER recorded is Troconis' cellular number [REDACTED]; the VEHICLE field is filled out as a "Toyota Sienna"; the TIME field is recorded as "8:44"; the DETAIL field is marked "Full"; the PRICE field is marked "250.00." During this time, Troconis' phone records place her device in the area of the Russell Speeder's parking lot.



(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Seamus Kenneth Verterio #205</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John P. Blawie
--	---	----------------------------	--	---

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

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Supporting Affidavits submitted

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical

Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

5/3/19

Signed (Prosecuting authority)

Typed/print name of prosecuting authority

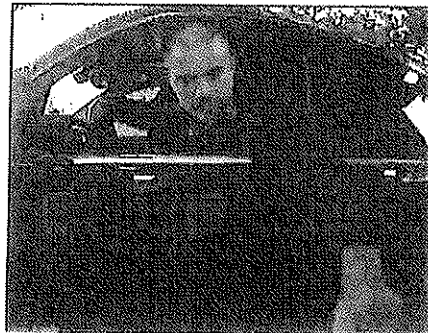
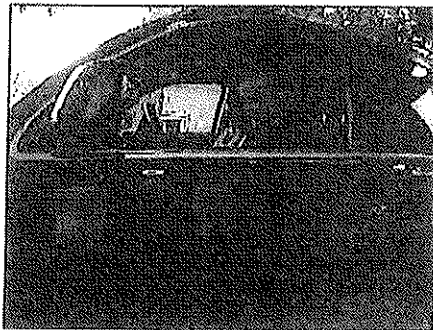
Affidavit

The undersigned affiant, being duly sworn, deposes and says:

23. That on 05/29/19 at approximately 1:39 PM Troconis' phone records show an incoming call from 860-269-3136 which is the listed business phone numbers of Russell Speeder's Car Wash.

24. That on 05/29/19 at approximately 2:28 PM Troconis' phone records place her cellphone in the area of the Peoples United Bank located at 310 West Main Street in Avon.

25. That detectives obtained surveillance footage from the Peoples United Bank (310 West Main Street, Avon CT) which showed Dulos driving the rented Chevrolet Yukon with Troconis in the passenger seat as Dulos makes a cash withdrawal in the amount of \$500.00. (Note: The Peoples United Bank video is not synchronized with the Russell Speeders video. Bank surveillance appears to be slightly ahead of the car wash.)



(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #677

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Sergeant Kenneth Ventresca #256

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

[Signature]

Name of Judge/Judge Trial Referee

Hon. John F. Dwyer

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Clk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number

NCPD-19-0190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

DULOS, Fotis

Residence (Town) of accused

Farmington

Court to be held in (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

5/3/19

Signed (Prosecuting authority)

Typed/print name of prosecuting authority

C. M. Dulos

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

26. That on 05/29/19 at approximately 2:28 PM Russell Speeders surveillance shows Dulos entering the lobby to pay for the detailing of the Toyota.



(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Joseph Kenneth Kufner #268

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

[Signature]

Name of Judge/Judge Trial Referee

Hon. John F. Blawie

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only	
Supporting Affidavits sealed	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number NCPD-19-8190/CSP-19-00260670	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Typewritten name of prosecuting authority <i>[Signature]</i>
-----------------------	--	---

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

27. That on 08/13/19 at approximately 12:50 PM Troconis came to the WDMCS Troop G office to provide a third recorded interview in the presence of her attorney. Facts which were ultimately provided by Troconis included:

- Troconis admitted that during her previous two interviews with police she had not been truthful.
- Troconis confirmed she did not physically see Dulos upon her waking on the morning of 05/24/19 at approximately 6:40 AM until after noon.
- Troconis claimed she was "mistaken" when she reported that she and Dulos had shared a shower on the morning of 05/24/19. This initial claim was inaccurate, despite the fact it appeared on the "script" prepared by Dulos and perpetuated by Troconis in her first interview.
- Dulos left his cellphone [REDACTED] in the office of 4 Jefferson Crossing, which also serves as the headquarters of Dulos' company, The Fore Group. This cellphone was routinely carried by Dulos on his person and was the main personal/business contact for Dulos.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Eugene Kenneth Ventresca #656</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John P. Blawie
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number

NCPD-19-8190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

9/3/19

Signed (Prosecuting authority)

Type/print name of prosecuting authority

Kevin J. L...

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- Troconis reported that Dulos arrived back at 4 Jefferson Crossing for lunch between noon and 1:30 PM. She claimed the two at a "quick" lunch together – approximately fifteen minutes long – during which she did not ask Dulos where he had been or what he had been doing during the morning hours. Troconis indicated that the victim, Jennifer Dulos, did not come up in conversation at all during their lunch.
- Troconis indicated that during the afternoon of 05/24/19 while the couple was together at 80 Mountain Spring Road in Farmington, she had witnessed Dulos cleaning what he described a spilled coffee out of Gumienny's 2001 Toyota Tacoma. Troconis told investigators at one point Dulos had handed her a stained towel he had been using to clean the truck and told her to place it into a plastic garbage bag. When questioned about the towel, Troconis claimed she could not remember the color of the stain, but she admitted the towel did not smell of coffee.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimagali #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Sergeant Kenneth Ventresca #285

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

Name of Judge/Judge Trial Referee

Hon. John P. Blawie

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits needed

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00260570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical

Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

9/3/19

Signed (Prosecuting authority)

Type/print name of prosecuting authority

C. Smith

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- Investigators asked Troconis how she had ended up with the keys to the Toyota in her possession. She provided a variety answers before finally stating, "So then I took the keys. I took the keys." When ask why she took the keys, after a short pause Troconis responded, "There is no reason why I took the keys. I took the keys and I left." Troconis later told investigators she could not remember if she had taken the keys. (Note: The significance to investigators of the removal of the Toyota keys by Troconis was that when Gumienny was locked out of his own vehicle, Dulos had offered for him to keep the Ford Raptor for that weekend. This would have provided Dulos with two additional days to clean the interior of the Toyota before returning it to Gumienny. As it happened, Gumienny had insisted on taking the Toyota and Troconis was called by Dulos and she returned with the Toyota keys. It was the following week that Dulos and Troconis took the Toyota to be cleaned and detailed without Gumienny's knowledge or permission.)

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

JEROME KENNETH VENTURA #256

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

J. Kimball

Name of Judge/Judge Trial Referee

J. Kimball #877

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits tested

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250670	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date 5/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Typelprint name of prosecuting authority <i>[Signature]</i>
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Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- Troconis advised detectives that on 05/29/19 Dulos had told her that Gumienny wanted to sell his Toyota. For this reason, Dulos had planned to bring the Toyota to have it cleaned and detailed. Troconis claimed, "Fotis at some point calls me says... pick me up at the car wash in the in the parking lot and so I went to pick him up and then we went...to meet with Andy (Attorney Andrew Bowman) and we drove." Troconis made it sound as if she had no idea what Dulos was doing and that she had simply been called by Dulos to come pick him up. Only through pointed questioning did Troconis admit she had followed Dulos to Russell Speeders Car Wash in Avon where she waited in the parking lot for him to emerge from the lobby before the two drove to Westport to meet with Attorney Bowman. Troconis went on to say, "On the way back [from Westport] I receive a phone call from the car wash at 1:39 [PM] saying the car was ready." Troconis appeared "confused" as to why she was receiving an unexpected call from the car wash. Troconis offered, "...after the meeting with Andy [Bowman] we drove back to Farmington...he [Dulos] stops at the bank...and then back to the car wash that I drop him off to pick up the car and then I drove back home or I went to pick up Nicole...that's...but I mean...that car, he washed the car." Troconis was asked by investigators why she thought Dulos would be washing the Tacoma. Her reply was, "Well obviously...all the evidence says because...you showed me the picture of the blood in the door it's because the body of Jennifer at some point was in there."

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #87</i>
Jurat 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Robert Kenneth Ventresca</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed At (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee Hon. John P. Chavira
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits rec'd

☐ Yes ☐ No

Police Case number

NCPD-19-6190/CSP-19-00260570

Agency name

CSP Western District Major Crime Squad

Agency number

N630

Name (Last, First, Middle Initial)

TROCONIS, Michelle

Residence (Town) of accused

Farmington

Court to be held at (Town)

Stamford

Geographical

Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below. ☒ Affidavit(s) Attached.

Date

9/3/19

Signed (Prosecuting authority)

Type/print name of prosecuting authority

L. M. M.

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- Investigators showed Troconis screenshots taken on 05/29/19 from a video surveillance system at the People's Bank located at 310 West Main Street in Avon. The photo shows a male and a female in a dark SUV making an ATM transaction. Troconis identifies herself in the passenger seat of the vehicle and Dulos as the operator as he completes an ATM transaction.
- Investigators questioned Troconis again about her activities the afternoon of 05/24/19 at 80 Mountain Spring Road. Troconis indicated she was handed a paper towel by Dulos, who was in the process of cleaning "a coffee spill" in the Toyota. Troconis reported placing the paper towel "In...ah...in one of the black bags," apparently referring to the plastic garbage bags which she told investigators she brought to 80 Mountain Spring Road.

(This is page 1 of a 1 page Affidavit.)

Date

09-02-19

Signed (Affiant)

Detective John Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

09-02-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

JEREMY KENNEDY VENTURA #256

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature

Signed at (City or town)

Stamford

On (Date)

9-3-19

Signed (Judge/Judge Trial Referee)

Name of Judge/Judge Trial Referee

Hon. John F. Blawie

ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11
C.G.S. § 54-2a
Pr. Blk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov

For Court Use Only

Supporting Affidavits sealed

☐ Yes ☐ No

Police Case number NCPD-19-6190/CSP-19-00250570	Agency name CSP Western District Major Crime Squad	Agency number N630
Name (Last, First, Middle Initial) TROCONIS, Michelle	Residence (Town) of accused Farmington	Court to be held at (Town) Stamford
		Geographical Area number 01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ Affidavit Below, ☒ Affidavit(s) Attached.

Date 9/3/19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>[Signature]</i>
-----------------------	--	--

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

28. That the Connecticut General Statutes include the following specific crimes.

Sec. 53a-155. Tampering with or Fabricating Physical Evidence: Class D felony. (a) A person is guilty of tampering with or fabricating physical evidence if, believing that a criminal investigation conducted by a law enforcement agency or an official proceeding is pending, or about to be instituted, such person: (1) Alters, destroys, conceals or removes any record, document or thing with purpose to impair its verity or availability in such criminal investigation or official proceeding; or (2) makes, presents or uses any record, document or thing knowing it to be false and with purpose to mislead a public servant who is or may be engaged in such criminal investigation or official proceeding.

29. That based on the above-described facts and circumstances, your affiant believes that Probable Cause does exist that **MICHELLE C. TROCONIS (DOB: 09/26/74)** did on or about **05/29/19** did commit the following crime:

Tampering with or Fabricating Physical Evidence (Sec. 53a-155(a)(1) C.G.S.)

30. Your affiant requests an Arrest Warrant be issued for **MICHELLE C. TROCONIS (DOB: 09/26/74)** for the above charge.

31. That this affidavit has been presented to no other court.

(This is page 1 of a 1 page Affidavit.)

Date 09-02-19	Signed (Affiant) <i>Detective John Kimball #871</i>
Jurat Subscribed and sworn to before me on (Date) 09-02-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>KEGALIT KENNETH VENEZIA #106</i>

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature <i>[Signature]</i>	Signed at (City or town) Stamford	On (Date) 9-3-19	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee JOHN J. VENEZIA
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EXHIBIT B

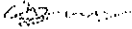
Run Date: 07/12/2019
Run Time: 17:57

CSP Western District
VICTIM/WITNESS STATEMENT

Statement of Pawel Gumienny (Cont.) CFS #: 1900250570

We left the property shortly after this, Fotis in the Suburban, and me in the Raptor. Michelle left in the Jeep. As I was leaving, I noticed the key to the Tacoma was inserted into the passenger door of the Tacoma. I was going to grab the key, but figured since I was going to be right back, I would just leave it. I drove back to 585 Deer Cliff and dropped off the board, I then went to 4 Jefferson and picked up Fotis who had parked the Suburban there. He and I returned to the 80 Mountain Spring Road property to get my Tacoma. When we arrived the key to my truck was gone. Fotis asked me if I just wanted to take the Raptor home, but I told him I wanted to take my truck home with my dirt bike. Fotis called Michelle and told her to bring

By affixing my signature to this statement, I acknowledge that I have read it and / or have had it read to me and it is true to the best of my knowledge & belief.

Name of Person making Statement: Gumienny, Pawel	Signature of Person making Statement: 	Date: 07/12/2019
Parent/Guardian Name:	Parent/Guardian Signature:	Date:

Personally appeared the signer of the foregoing statement and made oath before me to the truth of the matters contained therein. If notarized, endorse here:

Oath Taken By:

Name: _____ Signature: _____ Date Signed: _____

Witness Name: Urso, Lindy	Witness Signature: 	Date: 07/12/2019
------------------------------	--	---------------------

Run Date: 07/12/2019

Run Time: 17:57

CSP Western District

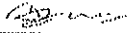
VICTIM/WITNESS STATEMENT

Statement of Pawel Gumienny (Cont.)

CFS #: 1900250570

the key. She arrived a couple minutes later with the key.+

By affixing my signature to this statement, I acknowledge that I have read it and / or have had it read to me and it is true to the best of my knowledge & belief.

Name of Person making Statement: Gumienny, Pawel	Signature of Person making Statement: 	Date: 07/12/2019
Parent/Guardian Name:	Parent/Guardian Signature:	Date:

Personally appeared the signer of the foregoing statement and made oath before me to the truth of the matters contained therein.
If notarized, endorse here:

Oath Taken By:

Name: _____ Signature: _____ Date Signed: _____

Witness Name: Urso, Lindy	Witness Signature: 	Date: 07/12/2019
------------------------------	--	---------------------

EXHIBIT C

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT D



STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-
INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

Page 1 of 35

Report Type: Report #: 1900250570 - 00246545

Initial Report: ☐ Prosecutors Report: ☐ Supplement: ☒ Re-open: ☐ Assist: ☐ Closing: ☐

Attachments:

Statements: ☐ Teletype: ☐ Photos: ☐ Sketchmap: ☐ Evidence: ☐ Other: ☒

CFS NO 1900250570	INCIDENT DATE 05/25/2019	TIME 02:39	INCIDENT DATE 05/25/2019	TIME	PRIMARY OFFICER KIMBALL, JOHN P.	BADGE NO 0877
INVESTIGATING OFFICER CLABBY, COREY T.		BADGE NO 1054	TYPE OF EXCEPTIONAL CLEARANCE Not Applicable		CASE STATUS Active	
INCIDENT ADDRESS 00069 Welles Ln New Canaan 06840					APARTMENT NO	TOWN CD T100

STATUS CODE C=COMPLAINANT V-VICTIM A=ARRESTEE J=JUVENILE H=OTHER M=MISSING W=WITNESS O=OFFENDER D=DRIVER S=SUSPECT P=POLICE OFFICER T=TOY

STATUS	NAME	SEX	RACE	D.O.B.	TELEPHONE	OP STATE & NO.
SH	TROCONIS, MICHELLE	F	U	09/26/1974	Cel (305) 331 - 5232	CT
4 Jefferson Crossing Farmington CT						

Interview Review: Michelle Troconis (DOB 09/26/74)

Date: 08/13/2019

Start: 1249hrs

End: 1643hrs

Location: Connecticut State police Troop G Interview Room

Documentation below notes points of an interview between Det. Kimball, Det. Clabby, and Michelle Troconis who was accompanied by Attorney Andrew Bowman and is not a complete transcription of the interview. For a full review refer to exhibit #341.

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.			
INVESTIGATOR SIGNATURE: /DET COREY T CLABBY/	INVESTIGATOR I.D.#: 1054	REPORT DATE: 08/22/2019 04:01 pm	
SUPERVISOR SIGNATURE:	SUPERVISOR I.D.#:		

STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-
INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

Investigators tell Troconis that they are having a hard time believing that she doesn't know what was going on at 80 Mountain Spring Rd, Farmington. Troconis responds:

"I didn't know what was going on and up to now I didn't see anything."

Investigators ask Troconis if what Dulos spilled was in the Toyota. She replies:

"I believe it was in the Tacoma."

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN, DEPOSES AND SAYS THAT I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.			
INVESTIGATOR SIGNATURE:	INVESTIGATOR I.D.#:	REPORT DATE:	
/DET COREY T CLABBY/	1054	08/22/2019 04:01 pm	
SUPERVISOR SIGNATURE:	SUPERVISOR I.D.#:		

EXHIBIT E

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT F

DOCKET NO. FST CR19-0167364-T : SUPERIOR COURT
STATE OF CONNECTICUT : J.D. OF STAMFORD-NORWALK
VS. : AT STAMFORD
MICHELLE TROCONIS :

AFFIDAVIT OF ALISSA C. DOIRON, ESQUIRE

I, Alissa C. Doiron, being duly sworn, hereby depose and state as follows:

2. I am over the age of eighteen (18) years and understand the obligations of an oath. I make this affidavit in support of a motion in this case. I am an Associate Attorney employed at Jon L. Schoenhorn & Associates, LLC.

3. As part of my duties, I have reviewed certain discovery material in the matter of State v. Michelle Troconis provided by the Chief State's Attorney, including the defendant's audio and video recorded interviews with the Connecticut State Police on June 2, 2019, June 6, 2019, and August 13, 2019. I have reviewed and created the following transcriptions that have not been previously attached to this motion.

4. The following is transcribed verbatim from the defendant's June 6, 2019 interview, video 0000 at 9:26 minutes between the defendant and Attorney Bowman [AB]. [Kimball, Clabby, Chief State's Attorney Richard Colangelo, Detective Peters, and Sergeant Kenneth Ventresca were also present]

AB: Are you sure that Fotis was there that morning, when you woke up?

MT: Well, I slept with [daughter] Nicole. So, I believe he was. But, now that you tell me he wasn't, he wasn't.

5. The following is transcribed verbatim from the defendant's June 6, 2019 interview, video 0003 at 5:24 minutes, regarding the defendant's handwritten notes, between the defendant, Kimball, Bowman, and Chief State's Attorney Richard Colangelo [CSA]. [Clabby, Peters, and Ventresca were also present] Detective Kimball showed the defendant an image on his phone.

JK: Alright, who wrote this?

MT: That's not my letter. That's not my handwriting.

JK: So...

AB: Why don't you just...

MT: Okay, no. [inaudible]

JK: Did you write this note?

MT: No, that's not my handwriting.

JK: Okay, okay. That's why I'm asking you. How about this? (Showing her a picture on his phone)

MT: No.

JK: Did you write that?

MT: That's not my handwriting.

JK: Do you recognize that handwriting?

MT: [inaudible] It's Fotis.

JK: Okay, so, so Saturday, looks like Fotis wrote the Saturday document?

MT: What Saturday?

JK: Okay, I'm, I'm just li, labeling it for the video. So, Saturday 5/25. That looks like Fotis' handwriting to you?

MT: Yeah. (Shrugging)

JK: Is it? Okay. And I'm only showing parts of this, also, that's not your writing? (Showing her a picture on his phone)

MT: No.

JK: Whose handwriting?

MT: My writing... That's Fotis.

AB: Just, answer the question.

JK: So Fotis wrote the Friday and Saturday, is that what you're saying?

MT: Of his time line, not mine.

JK: Well, this is actually, it has elements of both of you.

JV: Right.

MT: Pero, he wrote it. Not me. I, that's not my hand.

JV: Okay.

JK: That's why we're asking you.

JV: Right, we're asking because Fotis is [inaudible]

JK: It doesn't sound like he's wrote, writing it because he doesn't say I. It says...

MT: Ah, bueno.

JK: It says Michelle.

MT: That's him, like, ca...

CSA: Michelle, where would your letter be?

JV: Yeah, where's yours?

MT: Can I show you? (Points to Attorney Bowman's files)

CSA: No, did you...

JV: The one you wrote with Jacob.

CSA: The one that you wrote, um, in the, with, that Steph... that Tuesday. Did you leave it at the house?

MT: He photocopied, and he put it in a bag. In a...

JK: In a briefcase.

MT: Suitcase. Yes.

JK: Mmhm.

CSA: So...

MT: In a bag, in a black suitcase.

JK: Okay.

6. The following is transcribed verbatim from the defendant's June 6, 2019 interview, video 0003 at 9 minutes, where Chief State Attorney Colangelo and Sergeant Ventresca asked why the defendant wrote a time line. [Kimball, Clabby, and Detective Peters were also present]

CSA: No, no. You wrote it with, you write it at, because...

MT: Because Fotis told me...

CSA: Told you to write it. Yeah.

MT: That Jacob said...

KV: Right.

MT: "Write a time line."

I have read the foregoing and hereby state, that it is true and accurate to the best of my knowledge and belief.



Alissa C. Doiron, Esq.

Juris No.: 441464

STATE OF CONNECTICUT

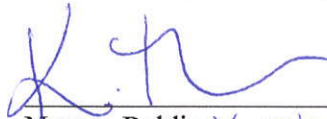
:

: ss. Hartford

COUNTY OF HARTFORD

:

Subscribed and sworn to before me on this 29th day of January, 2021.



Notary Public *Kristen Thompson*

My Commission Expires: *3/31/2022*

EXHIBIT G

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT H

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT I

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

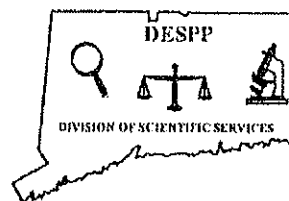
Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT J



STATE OF CONNECTICUT

DEPARTMENT OF
EMERGENCY SERVICES and PUBLIC PROTECTION
DIVISION OF SCIENTIFIC SERVICES



Guy M. Vallaro, Ph.D.
Director

SUPPLEMENTAL DNA REPORT III

Laboratory Case
DSS-19-002984

Submitting Agency

CSP - WDMCS
452B Bantam Rd
Litchfield, CT 06759

Date of Request
6/21/2019

Agency Case
CFS1900250570
Xref: 19-6190

Xref: CSP - CDMCS
Xref: New Canaan Police Department

Date of Report
6/28/2019

EVIDENCE DESCRIPTION

#7G1 Swabbing of electric toothbrush (pseudo known)
#045 (#148) Known buccal sample, Fotis Dulos
#047 (#150) Known buccal sample, Michelle Troconis
#53S2 Reddish-brown stain from towel
#53S2-1 Extract of 53S2
#54S1 Stain on sponge- along short edge
#54S1-1 Extract of 54S1
#54S2 Stain on sponge- near short edge
#54S2-1 Extract of 54S2
#54S3 Swabbing of sponge- areas on yellow portion
#54S3-1 Extract of 54S3
#55S2 Deposits on handle- interior of broken end
#55S2-1 Extract of 55S2
#55S3 Stain on handle- black cap area
#55S3-1 Extract of 55S3
#55S4 Stain on handle- near broken end
#55S4-1 Extract of 55S4
#55S5 Swabbing of handle
#55S5-1 Extract of 55S5
#61S1 Swabbing of glove- interior palm side
#61S1-1 Extract of 61S1
#61S2 Staining on glove- cuff edge on palm side
#61S2-1 Extract of 61S2
#61S3 Soil-type deposits on glove- cuff area on palm side
#61S3-1 Extract of 61S3
#61S4 Swabbing of Glove- interior palm side
#61S4-1 Extract of 61S4
#61S5 Swabbing of Glove- interior backside

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SUPPLEMENTAL DNA REPORT III

#61S5-1 Extract of 61S5
#62-1S1 Swabbing of Left Glove- interior palm side
#62-1S1-1 Extract of 62-1S1
#62-1S2 Swabbing of Left Glove- logo on back of hand
#62-1S2-1 Extract of 62-1S2
#62-1S3 Staining on Left Glove- areas on exterior wrist closure
#62-1S3-1 Extract of 62-1S3
#62-2S1 Swabbing of Right Glove- interior palm side
#62-2S1-1 Extract of 62-2S1
#62-2S2 Staining on Right Glove- logo on back of hand
#62-2S2-1 Extract of 62-2S2
#62-2S3 Staining on Right Glove- stitching on wrist closure, palm side
#62-2S3-1 Extract of 62-2S3
#62-2S4 Staining on Right Glove- stitching on wrist closure, back side
#62-2S4-1 Extract of 62-2S4
#065 (#42) Envelope with "fragment of paper towel w/BLS"
#65S1 Swabbing of paper towel fragment
#65S1-1 Extract of 65S1
#65S2 Trace material from paper towel fragment
#066 (#43) Envelope with "fragment of paper towel w/BLS"
#66S1 Portion of reddish-brown staining from paper towel
#66S1-1 Extract of 66S1
#66S2 Swabbing of paper towel (side A)
#66S2-1 Extract of 66S2
#66S3 Swabbing of paper towel (side B)
#66S3-1 Extract of 66S3
#66S4 Trace material from paper towel
#067 (#44) Envelope with "fragment of paper towel w/BLS"
#67S1 Portion of reddish-brown staining from fragment of paper towel
#67S1-1 Extract of 67S1
#67S2 Swabbing of paper towel fragment
#67S2-1 Extract of 67S2
#67S3 Trace material from paper towel fragment
#069 (#119) Envelope with "(2) swabs- garage door opener"
#69S1 Swabs from "garage door opener"
#69S1-1 Extract of 69S1
#070 (#120) Envelope with "(2) swabs BLS- Suburban cargo area"
#70S1 Swabs from "Suburban cargo area" "(KM+)"
#70S1-1 Extract of 70S1
#086 (#207) Envelope with "(1) cutting upholstery fabric w/ BLS"
#86S1 Swabbing from cutting of upholstery-like fabric - black side, circled area
#86S1-1 Extract of 86S1

SUPPLEMENTAL DNA REPORT III

TESTING SUMMARY

DNA was previously extracted and analyzed from item #7G1 (see DNA Report dated 6/1/2019) and items #045 and #047 (see Supplemental DNA Report dated 6/3/2019).

Item #	Screening	Profile Obtained ¹	CODIS Entry
		F6C	
53S2		Yes	No - Insufficient
54S1		Yes	No - Not Appropriate
54S2		Yes	No - Not Appropriate
54S3		Yes	No - Eligible Portion Insufficient
55S2		Yes	No - Not Appropriate
55S3		Yes	No - Not Appropriate
55S4		Yes	No - Not Appropriate
55S5		Yes	No - Not Appropriate
61S1		Yes	No - Insufficient
61S2		Yes	No - Insufficient
61S3		No	
61S4		Yes	No - Insufficient
61S5		Yes	No - Insufficient
62-1S1		Yes	No - Not Appropriate
62-1S2		Yes	No - Not Appropriate
62-1S3		Yes	No - Not Appropriate
62-2S1		Yes	No - Not Appropriate
62-2S2		Yes	No - Not Appropriate
62-2S3		Yes	No - Not Appropriate
62-2S4		Yes	No - Not Appropriate
65S1	Blood(+)	Yes	No - Eligible Portion Insufficient
66S1	Blood(+)	Yes	No - Not Appropriate
66S2		No	
66S3		No	
67S1	Blood(+)	Yes	No - Not Appropriate
67S2		No	
69S1		Yes	No - Eligible Portion Insufficient
70S1		Yes	No - Not Appropriate
86S1		Yes	No - Not Appropriate

¹F6C = Fusion 6C STR DNA amplification kit

SUPPLEMENTAL DNA REPORT III

67S1	Portion of reddish-brown staining from fragment of paper towel	Female	Cannot be Eliminated	Eliminated	Eliminated
69S1	Swabs from "garage door opener"	Mixture	Cannot be Eliminated	Eliminated	Eliminated
70S1	Swabs from "Suburban cargo area" "(KM+)"	Female	Consistent with Source	Eliminated	Eliminated
86S1	Swabbing from cutting of upholstery-like fabric - black side, circled area	Female	Cannot be Eliminated	Eliminated	Eliminated

CONCLUSIONS

1. #53S2 (Reddish-brown stain from towel)

The results are consistent with the DNA profile from item #53S2 originating from a single individual. The source of the DNA profile from the swabbing of the electric toothbrush is eliminated as the source of the DNA profile from item #53S2.

Fotis Dulos and Michelle Troconis are eliminated as the source of the DNA profile from item #53S2.

2. #54S1 (Stain on sponge- along short edge)

The results are consistent with the DNA profile from item #54S1 originating from a single female individual. Assuming one individual, the DNA profile from item #54S1 is at least 7.2 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush than if it originated from an unknown individual.¹

Fotis Dulos and Michelle Troconis are eliminated as the source of the DNA profile from item #54S1.

3. #54S2 (Stain on sponge- near short edge)

The results are consistent with the DNA profile from item #54S2 originating from a single female individual. Assuming one individual, the DNA profile from item #54S2 is at least 100 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush than if it originated from an unknown individual.¹

Fotis Dulos and Michelle Troconis are eliminated as the source of the DNA profile from item #54S2.

4. #54S3 (Swabbing of sponge- areas on yellow portion)

The results are consistent with the DNA profile from item #54S3 being a mixture of two contributors. Assuming two contributors, the DNA profile from item #54S3 is at least 100 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush and one unknown individual than if it originated from two unknown individuals.¹

¹Profile analyzed and comparison made using STRmix™ analysis software.

SUPPLEMENTAL DNA REPORT III

The results do not support the hypothesis that Fotis Dulos is a contributor to this profile. Assuming three contributors, Fotis Dulos is eliminated as a contributor to the DNA profile from item #69S1.¹

The results do not support the hypothesis that Michelle Troconis is a contributor to this profile. Assuming three contributors, Michelle Troconis is eliminated as a contributor to the DNA profile from item #69S1.¹

17. #86S1 (Swabbing from cutting of upholstery-like fabric - black side, circled area)

The results are consistent with the DNA profile from item #86S1 originating from a single female individual. Assuming one individual, the DNA profile from item #86S1 is at least 100 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush than if it originated from an unknown individual.¹

Fotis Dulos and Michelle Troconis are eliminated as the source of the DNA profile from item #86S1.

¹Profile analyzed and comparison made using STRmix™ analysis software.

REMARKS

Additional reddish-brown stains on items #66 and #67 were noted but not tested.

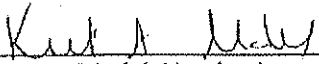
Conclusions based on additional hypotheses may be generated upon request.

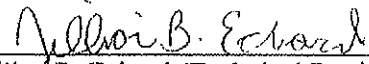
Items #65S2, #66S4 and #67S3 were not tested at this time.

Items #54S1, #54S2, #54S3, #55S2, #55S3, #55S4, #55S5, #61S1, #61S2, #61S3, #61S4, #61S4-1, #61S5, #61S5-1, #62-1S1, #62-1S2, #62-1S3, #62-2S1, #62-2S2, #62-2S3, #62-2S4, #65S1, #66S1, #66S2, #66S3, #67S1, #67S2, #69S1, #70S1 and #86S1 were consumed in testing. Items #53S2, #65S2, #66S4 and #67S3 were retained at the laboratory. All remaining extracts were retained at the laboratory. Items #065, #066, #067, #069, #070 and #086 were returned to the submitting agency.

Additional male-specific testing may be performed.

Results apply to the evidence as received by the Division of Scientific Services and relate only to the items tested. This report reflects the test results, conclusions, interpretations, and/or the findings of the analyst as indicated by their signature below.


Kristen A. Madel (Analyst)
Forensic Science Examiner 2


Jillian B. Echard (Technical Reviewer)
Forensic Science Examiner 2

SUPPLEMENTAL DNA REPORT III

APPENDIX

Fusion 6C STR Alleles Detected

Item #	AMEL	D3S1358	D1S1656	D2S441	D10S1248	D13S317	Penta E	D16S539	D18S51
7G1	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
045	X, Y	16	12, 15	14	13, 15	12	12, 13	11, 13	13
047	X	16, 18	15.3, 17	11	14, 16	8, 10	7, 10	12	12, 13
53S2	NR	NR	NR	NR	NR	NR	NR	12	11
54S1	X	15	12, 17.3	NR	13	8	NR	12	15
54S2	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
54S3	X	15, 18	12, 17.3	12, 14	13, 15	8	11, 16	12	12, 15, 16
55S2	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
55S3	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
55S4	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
55S5	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
61S1	X	16	NR	NR	NR	NR	NR	NR	NR
61S2	NR	15	NR	NR	NR	NR	NR	NR	NR
61S4	NR	16	15	14	13	12	NR	11	NR
61S5	X	NR	NR	14	NR	12	11	NR	NR
62-1S1	X	15	12, 17.3	12, 14	13, 15	8	NR	12	15, 16
62-1S2	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
62-1S3	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
62-2S1	X	15	NR	12, 14	13, 15	8	11, 16	12	15, 16
62-2S2	X	15	12, 17.3	12, 14	13	8	NR	12	15, 16
62-2S3	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
62-2S4	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
65S1	X	15	11, 12, 17.3, 19.3	11, 14	13, 15	8	11	11, 12	15, 16
66S1	X	15	12, 17.3	12, 14	15	NR	NR	12	15, 16
67S1	X	15	12, 17.3	12, 14	13	8	NR	12	15, 16
69S1	X, Y	15, 16, 17	11, 12, 16, 17.3	12, 14	13, 14, 15	8, 14	NR	12	13, 15, 16
70S1	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
86S1	X	15	12	12	15	8	NR	12	15, 16

NR = No Results.

SUPPLEMENTAL DNA REPORT III

Fusion 6C STR Alleles Detected

Item #	D2S1338	CSF1PO	Penta D	TH01	vWA	D21S11	D7S820	D5S818	TPOX
7G1	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
045	17, 23	10	10, 12	8, 9	17, 19	28, 34.2	11, 12	11, 12	9, 11
047	20, 23	12	13, 14	6, 7	18, 19	32.2	10, 11	12	8, 11
53S2	NR	11	NR	NR	NR	NR	NR	NR	NR
54S1	20	NR	NR	6	14	NR	9	NR	11
54S2	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
54S3	20	10, 11	11, 13	6, 9	14, 17, 19	28, 29	9, 10	10, 12	9, 11
55S2	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
55S3	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
55S4	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
55S5	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
61S1	NR	NR	NR	NR	NR	NR	NR	NR	NR
61S2	NR	NR	NR	NR	NR	NR	NR	NR	NR
61S4	NR	NR	12	NR	17	NR	11, 12	11	NR
61S5	NR	NR	NR	NR	17, 19	29	NR	NR	NR
62-1S1	20	11	11, 13	6, 9	14, 17	28, 29	9, 10	NR	9, 11
62-1S2	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
62-1S3	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
62-2S1	20	10	11, 13	6, 9	14, 17	28	9, 10	NR	NR
62-2S2	20	11	11, 13	6, 9	14, 17, 18	28, 29	10	NR	9, 11
62-2S3	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
62-2S4	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
65S1	17, 20	NR	13	6	14, 17	28, 29	9, 10, 11	NR	NR
66S1	NR	10	NR	6, 9	14, 17	28	NR	NR	NR
67S1	NR	NR	NR	6, 9	14, 17	NR	NR	NR	NR
69S1	19, 20	10, 11	11, 13	6, 9	14, 17	28, 29, 30	9, 10	10	9, 11
70S1	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
86S1	20	10	11	6, 9	14, 17	NR	NR	NR	11

NR = No Results.

SUPPLEMENTAL DNA REPORT III

Fusion 6C STR Alleles Detected

Item #	D8S1179	D12S391	D19S433	SE33	D22S1045	DY5391	FGA	DY5576	DY5570
7G1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
045	13	16, 22	14, 15	18, 31.2	15, 16	10	22	17	18
047	10, 14	18, 22	14, 15.2	17, 29.2	16, 17	NR	24, 25	NR	NR
53S2	NR	NR	NR	NR	NR	NR	NR	NR	NR
54S1	NR	NR	NR	21.2	11	NR	25	NR	NR
54S2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
54S3	13, 14	18, 22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
55S2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
55S3	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
55S4	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
55S5	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
61S1	NR	NR	NR	NR	NR	NR	NR	NR	NR
61S2	NR	NR	NR	NR	NR	NR	NR	NR	NR
61S4	NR	NR	NR	NR	NR	NR	NR	NR	NR
61S5	NR	NR	14	18, 21.2	15	NR	NR	NR	NR
62-1S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22	NR	NR
62-1S2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
62-1S3	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
62-2S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
62-2S2	13, 14	22, 23	13	21.2, 29.2	NR	NR	22, 25	NR	NR
62-2S3	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
62-2S4	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
65S1	13	23	13	NR	NR	NR	22, 25	NR	NR
66S1	13, 14	22, 23	13	21.2	11	NR	22, 25	NR	NR
67S1	13, 14	22, 23	13	21.2, 29.2	NR	NR	22, 25	NR	NR
69S1	13, 14	18, 22, 23	13, 15	21.2	11	NR	22, 25	NR	NR
70S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
86S1	13, 14	22	13	21.2, 29.2	NR	NR	22, 25	NR	NR

NR = No Results.

DNA Report Glossary of Terms and Important Concepts

The following supplemental information is to provide our clients with a more comprehensive description of the methods used by our laboratory for the examination/analysis of items submitted for forensic testing.

Definitions

EXHIBIT K

STRmix Secondary Diagnostic Output Review

DNA QR-303

Case 19-2984
 Item 86S1
 Contributors 1

Examiner [Signature]
 Run Date 6/28/2019
 STRmix Kit F6C-Standard

Contributors	Ideal Ranges		Value	In Range?
	Min	Max		
1. Acceptance Rate (1 in XX)			2.58	No
1	-	2.5		
2	-	7.5		
3	-	25		
4	-	50		
5	-	70		
2. Effective Sample Size			3189.67	Yes
All	1000	-		
3. Average (Log) Likelihood			5.60	No
1	20	-		
2	25	-		
3	30	-		
4	30	-		
5	30	-		
4. Gelman-Rubin Convergence Diagnostic			1.12	Yes
All	-	1.2		
5. Allele Variance			4.044	Yes
All	-	8		
6. Stutter Variance			9.267	Yes
All	-	10		
			Total out of range	2

Multiple values outside of the ideal range might indicate a problem with the deconvolution, and would warrant a further scrutiny of the STRmix outputs.

Comments/Deviations from default settings:

low level profile of dropout
 clear OK ✓

TR JBE
 Date 6/28/19

TL Approval if rework is warranted _____

EXHIBIT L

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

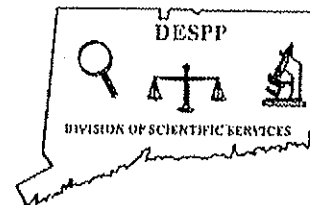
Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT M



STATE OF CONNECTICUT

DEPARTMENT OF EMERGENCY SERVICES and PUBLIC PROTECTION DIVISION OF SCIENTIFIC SERVICES



Guy M. Vallaro, Ph.D.
Director

SUPPLEMENTAL DNA REPORT II

Laboratory Case
DSS-19-002984

Submitting Agency

CSP - CDMCS

269 Maxim Rd

Hartford, CT 06114

Xref: CSP - WDMCS

Xref: New Canaan Police Department

Date of Request

6/11/2019

Agency Case

CFS1900250570

Xref:19-6190

Date of Report

6/27/2019

EVIDENCE DESCRIPTION

#4-1S3	Swabbing of door knob and plate (side with screws)
#4-1S3-1	Extract of 4-1S3
#4-1S4	Swabbing of door knob and plate (side without screws)
#4-1S4-1	Extract of 4-1S4
#7G1	Swabbing of electric toothbrush (pseudo known)
#40S1	Swabbing of glass scraper tool - blade and blade holder
#40S1-1	Extract of 40S1
#40S2	Swabbing of glass scraper tool
#40S2-1	Extract of 40S2
#41-2S1	Portion of reddish-brown stain from bra
#41-2S1-1	Extract of 41-2S1
#41-3-1S1	Reddish-brown stain from panty liner
#41-3-1S1-1	Extract of 41-3-1S1
#41-3-1S2	Swabbing from panty liner - absorbent side
#41-3-1S2-1	Extract of 41-3-1S2
#41-3S2	Swabbing from trash bag - interior of knot
#41-3S2-1	Extract of 41-3S2
#045	(#148) Known buccal sample, Fotis Dulos
#047	(#150) Known buccal sample, Michelle Troconis
#49S2	Portion of reddish-brown stain from T-shirt - back neck opening
#49S2-1	Extract of 49S2
#49S3	Brownish stain from T-shirt - interior front chest area
#49S3-1	Extract of 49S3
#49S5	Portion of reddish-brown stain from T-shirt - left sleeve
#49S5-1	Extract of 49S5
#49S6	Reddish-brown stain from T-shirt - front, center area

278 Colony Street, Meriden, Connecticut 06451

Phone (203) 639-6400 Fax (203) 639-6485

An Affirmative Action / Equal Opportunity Employer

SUPPLEMENTAL DNA REPORT II

#49S6-1	Extract of 49S6
#50-1S2	Portion of reddish-brown staining from plastic bag "(poncho)" - exterior (as rec'd)
#50-1S2-1	Extract of 50-1S2
#51-1S3	Reddish-brown staining from poncho - exterior (as rec'd) front
#51-1S3-1	Extract of 51-1S3
#51-1S4	Reddish-brown stain from poncho - front lower opening
#51-1S4-1	Extract of 51-1S4
#51-1S5	Reddish-brown stain from poncho - hood opening, top area (exterior as rec'd)
#51-1S5-1	Extract of 51-1S5
#51-1S6	Swabbing from hood of poncho- interior, as rec'd
#51-1S6-1	Extract of 51-1S6
#51-1S7	Reddish-brown staining from poncho - interior (as rec'd) front
#51-1S7-1	Extract of 51-1S7
#51-1S8	Swabbing from hood of poncho- exterior, as rec'd
#51-1S8-1	extract of 51-1S8
#52-1S1	Swabbing of zip tie
#52-1S1-1	Extract of 52-1S1
#52-2S1	Swabbing of zip tie
#52-2S1-1	Extract of 52-2S1
#52-3S2	Reddish-brown stain from zip tie
#52-3S2-1	Extract of 52-3S2
#52-3S3	Swabbing of zip tie
#52-3S3-1	Extract of 52-3S3
#52-4S1	Swabbing of zip tie
#52-4S1-1	Extract of 52-4S1
#53S1	Portion of reddish-brown stain from towel
#53S1-1	Extract of 53S1
#063	(#SP11) Envelope with "(2) swabs- garage door opener keypad"
#63S1	Swabs from "garage door opener keypad"
#63S1-1	Extract of 63S1
#068	(#67) Envelope with "(2) swabs- BLS garage door"
#68S1	Swabs from "BLS garage door" "(KM+)"
#68S1-1	Extract of 68S1
#084	(#203) Envelope with "(2) swabs BLS- int left door Toyota"
#84S1	Swabs from "int left door Toyota" "(KM+)"
#84S1-1	Extract of 84S1
#085	(#206) Envelope with "(2) swabs BLS- int right door Toyota"
#85S1	Swabs from "int right door Toyota" "(KM-)"
#85S1-1	Extract of 85S1

SUPPLEMENTAL DNA REPORT II

TESTING SUMMARY

DNA was previously extracted and analyzed from item #7G1 (see DNA Report dated 6/1/2019) and items #045 and #047 (see Supplemental DNA Report dated 6/3/2019).

Item #	Profile Obtained ¹	CODIS Entry
	F6C	
4-1S3	Yes	No - Eligible Portion Insufficient
4-1S4	Yes	No - Eligible Portion Insufficient
40S1	Yes	No - Eligible Portion Insufficient
40S2	Yes	No - Not Appropriate
41-2S1	Yes	No - Eligible Portion Insufficient
41-3-1S1	No	
41-3-1S2	Yes	No - Insufficient
41-3S2	Yes	No - Eligible Portion Insufficient
49S2	Yes	Yes-CT Only; Not Appropriate for National
49S3	Yes	Yes-CT Only; Not Appropriate for National
49S5	Yes	No - Similar to #49S2
49S6	Yes	No - Similar to #49S2
50-1S2	Yes	No - Not Appropriate
51-1S3	Yes	No - Not Appropriate
51-1S4	Yes	No - Not Appropriate
51-1S5	Yes	No - Not Appropriate
51-1S6	Yes	No - Not Appropriate
51-1S7	Yes	No - Not Appropriate
51-1S8	Yes	No - Not Appropriate
52-1S1	Yes	No - Not Appropriate
52-2S1	Yes	No - Not Appropriate
52-3S2	Yes	No - Not Appropriate
52-3S3	Yes	No - Not Appropriate
52-4S1	Yes	No - Not Appropriate
53S1	Yes	No - Not Appropriate
63S1	Yes	No - Insufficient
68S1	Yes	No - Not Appropriate
84S1	No	
85S1	No	

¹F6C = Fusion 6C STR DNA amplification kit

SUPPLEMENTAL DNA REPORT II

52-1S1	Swabbing of zip tie	Female	Consistent with Source	Eliminated	Eliminated
52-2S1	Swabbing of zip tie	Female	Consistent with Source	Eliminated	Eliminated
52-3S2	Reddish-brown stain from zip tie	Female	Cannot be Eliminated	Eliminated	Eliminated
52-3S3	Swabbing of zip tie	Female	Consistent with Source	Eliminated	Eliminated
52-4S1	Swabbing of zip tie	Female	Consistent with Source	Eliminated	Eliminated
53S1	Portion of reddish-brown stain from towel	Mixture	Cannot be Eliminated	Eliminated	Eliminated
63S1	Swabs from "garage door opener keypad"	Mixture	Eliminated	Eliminated	Eliminated
68S1	Swabs from "BLS garage door" "(KM+)"	Mixture	Cannot be Eliminated	Eliminated	Eliminated

CONCLUSIONS

1. #4-1S3 (Swabbing of door knob and plate (side with screws))

The results are consistent with the DNA profile from item #4-1S3 being a mixture of three contributors with at least one of them being male. Assuming three contributors, the DNA profile from item #4-1S3 is at least 100 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush and two unknown individuals than if it originated from three unknown individuals.¹

Assuming three contributors, the DNA profile from item #4-1S3 is at least 330,000 times more likely to occur if it originated from Fotis Dulos and two unknown individuals than if it originated from three unknown individuals.¹

Michelle Troconis is eliminated as a contributor to the DNA profile from item #4-1S3.

2. #4-1S4 (Swabbing of door knob and plate (side without screws))

The results are consistent with the DNA profile from item #4-1S4 being a mixture of four contributors with at least one of them being male. Assuming four contributors, the DNA profile from item #4-1S4 is at least 1 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush and three unknown individuals than if it originated from four unknown individuals.¹

The results do not support the hypothesis that Fotis Dulos is a contributor to this profile. Assuming four contributors, Fotis Dulos is eliminated as a contributor to the DNA profile from item #4-1S4.¹

Michelle Troconis is eliminated as a contributor to the DNA profile from item #4-1S4.

¹Profile analyzed and comparison made using STRmix™ analysis software.

SUPPLEMENTAL DNA REPORT II

APPENDIX

Fusion 6C STR Alleles Detected

Item #	AMEL	D3S1358	D1S1656	D2S441	D10S1248	D13S317	Penta E	D16S539	D18S51
4-1S3	X, Y	15, 16	12, 15, 17.3	11, 12, 14	13, 15	8, 12	11, 13, 16	11, 12, 13	13, 14, 15, 16
4-1S4	X, Y	15, 16, 17, 18	12, 15, 17.3, 18.3	11, 12, 14	13, 14, 15	8, 11, 12, 14	5, 11	11, 12, 13	13, 14, 15, 16
7G1	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
40S1	X	15	12, 17.3	12, 14	13, 15	8, 9	11, 16	11, 12	12, 15, 16
40S2	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
41-2S1	X	15	17.3	10, 12, 14	15	8	NR	12	15, 16
41-3-1S2	X	NR	NR	NR	13	NR	NR	NR	NR
41-3S2	X	15	12, 17.3	12, 14	13, 15	8	11	12	13, 15, 16
045	X, Y	16	12, 15	14	13, 15	12	12, 13	11, 13	13
047	X	16, 18	15.3, 17	11	14, 16	8, 10	7, 10	12	12, 13
49S2	X, Y	16	15, 16	10	13, 15	11, 12	12, 19	9, 10	15
49S3	X, Y	12, 15, 16, 17, 18	16.3, 17.3	10, 11, 11.3	14, 15, 16	10, 11, 12	12, 15	9, 12, 13	13, 14, 15, 18
49S5	X, Y	16	15, 16	10	13, 15	11, 12	12, 19	9, 10	15
49S6	X, Y	16	15, 16	10	13, 15	11, 12	12, 19	9, 10	15
50-1S2	X	15	12, 17.3	12, 14	13, 15	8	16	12	15, 16
51-1S3	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-1S4	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-1S5	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-1S6	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-1S7	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-1S8	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
52-1S1	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
52-2S1	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
52-3S2	X	15	12, 17.3	12, 14	13, 15	8	11	12	15
52-3S3	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
52-4S1	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
53S1	X	15	12	12, 14	NR	8	NR	12	15, 16
63S1	X	15, 16	11	11, 14	NR	8	NR	9, 12	16
68S1	X	15	17.3	12, 14	13	8	NR	12	15, 16

NR = No Results.

SUPPLEMENTAL DNA REPORT II

Fusion 6C STR Alleles Detected

Item #	D2S1338	CSF1PO	Penta D	TH01	vWA	D21S11	D7S820	D5S818	TPOX
4-1S3	20	10, 11	11, 13	6, 9	14, 16, 17, 19	28, 29	9, 10, 11	10, 12	9, 11
4-1S4	18, 19, 20	10, 11, 12	9, 13	6, 9, 9.3, 10	14, 16, 17	28, 29	9, 10, 11	11	8, 9
7G1	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
40S1	19, 20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
40S2	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
41-2S1	NR	NR	13	6, 9	14, 17	28, 29	10	NR	NR
41-3-1S2	NR	NR	NR	NR	NR	NR	NR	NR	NR
41-3S2	20	NR	13	6, 9	14, 17	28, 29	9	10	11
045	17, 23	10	10, 12	8, 9	17, 19	28, 34.2	11, 12	11, 12	9, 11
047	20, 23	12	13, 14	6, 7	18, 19	32.2	10, 11	12	8, 11
49S2	24, 25	10, 12	9, 13	7, 9	14, 17	29	12	7, 12	8
49S3	19, 20, 21	10, 11	2.2, 13	6, 7	15, 16, 17, 18, 20	27, 28, 31.2	10, 11	10, 11, 12	10, 11
49S5	24, 25	10, 12	9, 13	7, 9	14, 17	29	12	7, 12	8
49S6	24, 25	10, 12	9, 13	7, 9	14, 17	29	12	7, 12	8
50-1S2	20	10, 11	11	6, 9	14, 17	28, 29	9, 10	NR	11
51-1S3	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-1S4	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-1S5	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-1S6	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-1S7	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-1S8	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
52-1S1	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
52-2S1	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
52-3S2	20	10, 11	13	6, 9	14, 17	28, 29	9, 10	10	NR
52-3S3	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
52-4S1	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
53S1	NR	NR	NR	NR	14	28, 29	10	NR	NR
63S1	NR	NR	NR	6, 9.3	NR	NR	8	NR	NR
68S1	20	NR	NR	6, 9	14	NR	NR	NR	NR

NR = No Results.

SUPPLEMENTAL DNA REPORT II

Fusion 6C STR Alleles Detected

Item #	D8S1179	D12S391	D19S433	SE33	D22S1045	DYS391	FGA	DYS576	DYS570
4-1S3	13, 14	16, 22, 23	13	18, 21.2, 29.2	11, 15	10	22, 25	NR	18
4-1S4	13, 14	17, 18, 22, 23	13, 14, 16	18, 21.2, 29.2	11, 15, 16	11	22, 25, 26	20	18
7G1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
40S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
40S2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
41-2S1	13, 14	22	NR	21.2	NR	NR	22, 25	NR	NR
41-3-1S2	NR	NR	NR	NR	NR	NR	NR	NR	NR
41-3S2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
045	13	16, 22	14, 15	18, 31.2	15, 16	10	22	17	18
047	10, 14	18, 22	14, 15.2	17, 29.2	16, 17	NR	24, 25	NR	NR
49S2	14	17, 19	13.2, 14	15, 18	15	10	20, 22	15	18
49S3	10, 14	18, 20	12, 15.2	18, 19, 29.2	12, 15	NR	27	NR	NR
49S5	14	17, 19	13.2, 14	15, 18	15	10	20, 22	15	18
49S6	14	17, 19	13.2, 14	15, 18	15	10	20, 22	15	18
50-1S2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-1S3	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-1S4	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-1S5	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-1S6	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-1S7	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-1S8	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-1S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-2S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-3S2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-3S3	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-4S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
53S1	13	22, 23	NR	21.2, 29.2	NR	NR	25	NR	NR
63S1	NR	NR	NR	9	NR	NR	NR	NR	NR
68S1	13	NR	NR	21.2	NR	NR	22	NR	NR

NR = No Results.

EXHIBIT N

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT O



STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-
INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

Page 1 of 1

Report Type: Report #: 1900250570 - 00181684

Initial Report: ☐ Prosecutors Report: ☐ Supplement: ☒ Re-open: ☐ Assist: ☐ Closing: ☐

Attachments:

Statements: ☐ Teletype: ☐ Photos: ☐ Sketchmap: ☐ Evidence: ☐ Other: ☒

CFS NO 1900250570	INCIDENT DATE 05/24/2019	TIME 08:05	INCIDENT DATE 05/25/2019	TIME	PRIMARY OFFICER KIMBALL, JOHN P.	BADGE NO 0877
INVESTIGATING OFFICER CLABBY, COREY T.		BADGE NO 1054	TYPE OF EXCEPTIONAL CLEARANCE Not Applicable		CASE STATUS Active	
INCIDENT ADDRESS 00069 Welles Ln New Canaan 06840					APARTMENT NO	TOWN CD T090

PROPERTY 2=BURNED 3=COUNTERFEIT/FORGED 4=DAMAGED/DESTROYED 5=RECOVERED 6=SEIZED 7=STOLEN 8=UNKNOWN 9=FOUND E=EVIDENCE

CD	QTY	DESCRIPTION	BRAND	MODEL	YEAR	STATE	REG	MAKE	MODEL	COLOR
VIN/SERIAL NO.		EST VALUE	DESCRIPTION							
E	1		Three (3) CD's containing recording of interview with Troconis 06/02/2019 (NCPD tag 780 / Jean Cross / 06/14/2019)							

Interview Review: Michelle C. Troconis (DOB 09/26/74)

Date: 06/02/2019

Location: New Canaan Police Department Interview Room

The attached fifty nine (59) page document is a transcript of an interview between investigators, Michelle Troconis, and Attorney Bowman. For a full review refer to exhibit #296 and the attached transcript.

Attachment: MC TAB 00047697 Fifty nine (59) page interview transcript.

Case Status:

Active.

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN, DEPOSES AND SAYS THAT I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.			
INVESTIGATOR SIGNATURE: /DET COREY T CLABBY/	INVESTIGATOR I.D.#: 1054	REPORT DATE: 02/13/2020 02:04 pm	
SUPERVISOR SIGNATURE: /SGT KENNETH J VENTRESCA/	SUPERVISOR I.D.#: 0256		

JK: Were there how much garbage, well what was in the back of the Raptor.

MT: I don't know, I don't know, I don't know, I wasn't looking, I wasn't, I was on the phone, I was probably talking to Pato, my friend Pato, because she's about to take the plane and she actually say, we are getting on the plane so bye.

CC: Ok? And then I'm gonna find another picture I'm gonna show you right now. Alright, this may upset you. So after you throw out the garbage, this gentleman comes up to the garbage can and pulls that out. What does that look like to you?

MT: A bag?

CC: What's, what's the red stuff?

MT: I don't blood, I gue...

CC: It's blood, and that's Jennifer's blood. And that's a pillow from her garage...

MT: (low gasp)

CC: ...that's missing. So you need to start being honest with us...

MT: No no, I don't know anything about that pillow.

CC: No, you need you know he wasn't and you need to tell us the truth, because this is very important. The stuff you were throwing out, we have. And it's all Jennifer, it belongs to Jennifer.

MT: Oh my god.

CC: Do you understand? You need to help these people, these children will never have their mother again.

MT: No, yes, I know.

CC: Ok, we need to find where she was and if you know anything more.

MT: No.

CC: I'm not trying to pressure you and I'm not trying to turn the tables on you, I'm just telling you that some of the things you've told us, they're not right. A lot of the stuff you've told us is very true and I believe that you're telling us a lot of the truth. If you're trying to protect him...

MT: No, I'm not, I don't wanna protect him, but I...

CC: Can I direct you back...

MT: Yeah.

CC: Somewhere else... can I ask you a question? And then I want you to talk more about it. Where on 80 Mountain Spring is Jennifer located?

MT: What?

CC: Where is Jennifer on 80 Mountain? Like where would Fotis have put her?

JK: You were talking about the properties on Mountain Spring Road.

MT: Yes, 80...

CC: Where is her body on the property?

MT: No, I don't know.

JK: Ok, you think, do you think she's there? Do you have any indication...

MT: No, but, I mean I know...

JK: Any feeling that she's at 80 Mountain Spring...

MT: Way no.

JK: So you have, pardon me, you have no idea where, what might be able to help us out with, ah, where she is, where we can find her?

MT: No. I mean I can go with you guys, I'll do whatever, but no. I mean, if she's cut in pieces she's all over...

EXHIBIT P

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT Q



STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-
INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

Page 1 of 1

Report Type: Report #: 1900250570 - 00181684

Initial Report: ☐ Prosecutors Report: ☐ Supplement: ☒ Re-open: ☐ Assist: ☐ Closing: ☐

Attachments:

Statements: ☐ Teletype: ☐ Photos: ☐ Sketchmap: ☐ Evidence: ☐ Other: ☒

CFS NO 1900250570	INCIDENT DATE 05/24/2019	TIME 08:05	INCIDENT DATE 06/25/2019	TIME	PRIMARY OFFICER KIMBALL, JOHN P.	BADGE NO 0877
INVESTIGATING OFFICER CLABBY, COREY T.		BADGE NO 1054	TYPE OF EXCEPTIONAL CLEARANCE Not Applicable		CASE STATUS Active	
INCIDENT ADDRESS 00069 Welles Ln New Canaan 06840					APARTMENT NO	TOWN CD T090

PROPERTY 2=BURNED 3=COUNTERFEIT/FORGED 4=DAMAGED/DESTROYED 6=RECOVERED 8=SEIZED 7=STOLEN 9=UNKNOWN 9=FOUND E=EVIDENCE										
CD	QTY	DESCRIPTION	BRAND	MODEL	YEAR	STATE	REG	MAKE	MODEL	COLOR
VIN/SERIAL NO.	EST. VALUE		DESCRIPTION							
E 1										
Three (3) CD's containing recording of interview with Troconis 06/02/2019 (NCPD tag 780 / Jean Cross / 06/14/2019)										

Interview Review: Michelle C. Troconis (DOB 09/26/74)

Date: 06/02/2019

Location: New Canaan Police Department Interview Room

The attached fifty nine (59) page document is a transcript of an interview between investigators, Michelle Troconis, and Attorney Bowman. For a full review refer to exhibit #296 and the attached transcript.

Attachment: MC TAB 00047697 Fifty nine (59) page interview transcript.

Case Status:

Active.

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN, DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.			
INVESTIGATOR SIGNATURE: /DET COREY T CLABBY/	INVESTIGATOR I.D.#: 1054	REPORT DATE: 02/13/2020 02:04 pm	
SUPERVISOR SIGNATURE: /SGT KENNETH J VENTRESCA/	SUPERVISOR I.D.#: 0256		

MT: Did you look in the house?

CC: We're at your house...

CC: Is there anywhere you can think of, other than your properties that Fotis goes to where Jennifer could be?

MT: He has property in 585, ehm...

CC: Deerfield, we know about that...

MT: Deerfield...

MT: That, that is a house that I told you (points to AB) that a turn, the mom used to live. 80 Mountain...

CC: We have that.

MT: 84, 88.

JK: Yeah so, we want to find Jennifer, we want to find her for her family, we want to find out what happened to her, even if it's bad, alright, are you, are we gonna find her at 4 Jefferson Crossing or any part of her?

MT: I mean, you guys, I can go with you, I can dig holes, I can do whatever you want.

JK: Ok.

MT: I mean, if she's there...

JK: Dig holes?

MT: But I don't know, to find her.

JK: Ok. What about 80 Mountain Spring?

MT: I can do the same thing with you guys.

JK: We don't necessarily think that you had something to do with killing her, but we think that you have some information, that...

MT: I don't, I would...

JK: That would help us find her.

MT: I can go with you guys and I can spend 24 hours looking.

EXHIBIT R

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

EXHIBIT S

State v. Michelle Troconis

FST-CR19-0167364-T

January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S